

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Mar 21, 2017
Secretary of State
CC8276471052

Entity Name: NMB TECHNOLOGIES CORPORATION

Current Principal Place of Business:

39830 GRAND RIVER AVENUE, SUITE B-1A
NOVI, MI 48375

Current Mailing Address:

39830 GRAND RIVER AVENUE, SUITE B-1A
NOVI, MI 48375 US

FEI Number: 95-2554330

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name KONOMI, DAISHIRO
Address 3-9-6 MITA
City-State-Zip: MINATO-KU TOKYO 108-8330

Title PRESIDENT/DIRECTOR
Name FAY, PHILIP G
Address 39830 GRAND RIVER AVENUE, SUITE B-1A
City-State-Zip: NOVI MI 48375

Title TREASURER/DIRECTOR
Name KUWANO, YASUNARI
Address 9730 INDEPENDENCE AVE.
City-State-Zip: CHATSWORTH CA 91311-4373

Title SECRETARY
Name OSTERHOUDT, JESSICA A
Address 155 LEXINGTON DRIVE
City-State-Zip: LACONIA NH 03246

Title VP
Name YAMAZAKI, HIDENORI
Address 39830 GRAND RIVER AVENUE, SUITE B-1A
City-State-Zip: NOVI MI 48375

Title CORPORATE COMPLIANCE PROGRAM MANAGER
Name YANG, ELIZABETH M.
Address 9730 INDEPENDENCE AVE
City-State-Zip: CHATSWORTH CA 91311

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH M. YANG

**CORPORATE
COMPLIANCE PROGRAM
MANAGER**

03/21/2017

Electronic Signature of Signing Officer/Director Detail

Date