2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000303

Entity Name: TKS INDUSTRIAL COMPANY

Current Principal Place of Business:

901 TOWER DR STE 300 TROY, MI 48098

Current Mailing Address:

901 TOWER DR STE 300 TROY, MI 48098 US

FEI Number: 52-1218198 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4

TALLAHASSEE, FL 32301 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:

Title

Name

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2020

Secretary of State

9173050292CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title TREASURER

Name HAMANAKA, YUKINORI Name NISHIMURA, SHINJI

Address 1068 ALRAMEDA BLVD. Address SUMITOMO FUDOSAN, SHINJUKU

City-State-Zip: TROY MI 48085 GRAND TOWER

: TROY MI 48085 8-17-1, NISHI-SHINJUKU, SHINJUKU-

KU

Title VP, SECRETARY City-State-Zip: TOKYO 160-6129

Name BOOTH, ROBERT W III

Address 22642 COUNTRY CLUB DR.

Title DIRECTOR

Name INOUE, TADASI

City-State-Zip: SOUTH LYON MI 48178

Address SUMITOMO FUDOSAN SHINJUKU

DIRECTOR GRAND TOWER

8-17-1, NISHI-SHINKUKU, SHINKUKU-HIMURA SHINJI KU

NISHIMURA, SHINJI

SUMITOMO EUDOSAN SHINIZUZU

City-State-Zip:

Address SUMITOMO FUDOSAN SHINKUKU GRAND TOWER

8-17-1 NISHI-SHINJUKU, SHINJUKU-

KU

City-State-Zip: TOKYO 160-6129

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: ROBERT W. BOOTH, III

VP/SECRETARY

TOKYO 160-6129

03/20/2020 Date