

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000509

Entity Name: IMPRO INDUSTRIES USA, INC.**Current Principal Place of Business:**21660 EAST COPLEY DRIVE SUITE 100
DIAMOND BAR, CA 91765**Current Mailing Address:**21660 EAST COPLEY DRIVE SUITE 100
DIAMOND BAR, CA 91765 US**FEI Number: 95-4716041****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE DR. SUITE A
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:** REGISTERED AGENT SOLUTIONS, INC.**02/17/2022**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT
Name	YILMAZ, KORAY MERT
Address	1055 REMINGTON BLVD SUITE A
City-State-Zip:	BOLINGBROOK IL 60440

Title	DIRECTOR
Name	YILMAZ, KORAY MERT
Address	1055 REMINGTON BLVD SUITE A
City-State-Zip:	BOLINGBROOK IL 60440

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: YILMAZ , KORAY MERT**PRESIDENT****02/17/2022**

Electronic Signature of Signing Officer/Director Detail

Date