

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003753

Entity Name: NOL-TEC SYSTEMS, INC.**Current Principal Place of Business:**425 APOLLO DRIVE
LINO LAKES, MN 55014**Current Mailing Address:**425 APOLLO DRIVE
LINO LAKES, MN 55014 US**FEI Number:** 41-1670957**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name KIM, JAESOO
Address 12TH FL. DIGITAL CUBE
34 SANGAMSAN-RO, MAPO-GU,
City-State-Zip: SEOUL 121-904

Title COO, VP, DIRECTOR
Name ANDERSON, JAMES
Address 425 APOLLO DRIVE
City-State-Zip: LINO LAKES MN 55014

Title CHAIRMAN
Name PARK, KISUH
Address DIGITAL CUBE, 34 SANGAMSAN-RO
City-State-Zip: MAPO-GU SEOUL 121-904

Title CEO, PRESIDENT
Name LARSON, TODD
Address 425 APOLLO DRIVE
City-State-Zip: LINO LAKES MN 55014

Title AUTHORIZED PERSON
Name JOACHIM, LYNN M.
Address 425 APOLLO DRIVE
City-State-Zip: LINO LAKES MN 55014

Title CFO, EXECUTIVE VP
Name KIM, JEONG WAN
Address 12TH FLOOR DIGITAL CUBE, 34
SANGAMSAN-RO
City-State-Zip: MAPO-GU SEOUL 121-904

Title DIRECTOR, VP
Name WEYANDT, MICHAEL J.
Address 425 APOLLO DRIVE
City-State-Zip: LINO LAKES MN 55014

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: LYNN M. JOACHIM**AUTHORIZED PERSON****01/17/2019**

Electronic Signature of Signing Officer/Director Detail

Date