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# State of Rhode Island and Providence Plantations Office of the Secretary of State

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

- 1. Corporate ID No. 000115126
- 2. Name of Corporation Dako North America, Inc.
- 3. Street Address Principal Business Office:

No. and Street: <u>6392 VIA REAL</u>

City or Town: <u>CARPINTERIA</u> State: <u>CA</u> Zip: <u>93013</u> Country: <u>USA</u>

4. Business Phone No.

4085533338

5. State of Incorporation

State: CA

#### ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

31-33

Fee: \$50.00

6. Brief Description of the Character of Business Conducted in Rhode Island

SALES OF DIAGNOSTIC TEST KITS, REAGENTS, ANTIBODIES. SALES, INSTALLATION, AND REPAIRS OF MEDICAL INSTRUMENTS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	MICHAEL TANG	5301 STEVENS CREEK BLVD. SANTA CLARA, CA 95051 USA	

TREASURER	GUILLERMO GUALINO	5301 STEVENS CREEK BLVD. SANTA CLARA, CA 95051 USA
SECRETARY	MICHAEL TANG	5301 STEVENS CREEK BLVD. SANTA CLARA, CA 95051 USA
CEO	MICHAEL TANG	5301 STEVENS CREEK BLVD. SANTA CLARA, CA 95051 USA
ASSISTANT SECRETARY	P DIANA CHIU	5301 STEVENS CREEK BLVD. SANTA CLARA, CA 95051 USA
VICE PRESIDENT	ROSANNE WELCHER	6392 VIA REAL CARPINTERIA, CA 93013 USA
DIRECTOR	MICHAEL TANG	5301 STEVENS CREEK BLVD. SANTA CLARA, CA 95051 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	2,000,000.00	5000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 22 Day of February, 2017 at 2:48:26 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By MICHAEL TANG

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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