| State of   | of Rhode Island and Pro<br>Office of the Secreta |   |  |  |  |  |  |  |
|--|--|---|--|--|--|--|--|--|
| Division Of Business Services  |  |   |  |  |  |  |  |  |
|  | 148 W. River Street                              |   |  |  |  |  |  |  |
|  | Providence RI 0290<br>(401) 222-304              |   |  |  |  |  |  |  |
| HOPE   | (+01) 222-30                                     |   |  |  |  |  |  |  |
| Foreign Business Corpora   | ation  |   |  |  |  |  |  |  |
| Annual Report<br>Filing Period: January 1 - March 1                        |  |   |  |  |  |  |  |  |
|  |  |   |  |  |  |  |  |  |
| In accordance with R.I.G.L. 7-1.2-<br>annual report within thirty (30) day |  |   |  |  |  |  |  |  |
| (c&d)) is subject to a penalty fee   |  |   |  |  |  |  |  |  |
| ANNUAL REPORT YEAR: 2017   |  |   |  |  |  |  |  |  |
| 1. Corporate ID No. 000115126  |  |   |  |  |  |  |  |  |
| 2. Name of Corporation Dake  | 2. Name of Corporation Dako North America, Inc.  |   |  |  |  |  |  |  |
| 3. Street Address Principal Bus  | siness Office:                                   |   |  |  |  |  |  |  |
|  | A REAL   |   |  |  |  |  |  |  |
| City or Town: <u>CARPIN</u>  | NTERIAState: CA                                  | Zip: <u>93013</u> Country: <u>USA</u>           |  |  |  |  |  |  |
| 4. Business Phone No.  |  |   |  |  |  |  |  |  |
| <u>4085533338</u>  |  |   |  |  |  |  |  |  |
| 5. State of Incorporation  |  |   |  |  |  |  |  |  |
| State: <u>CA</u>   |  |   |  |  |  |  |  |  |
|  | ARTICLE III                                      |   |  |  |  |  |  |  |
| Using the following NAICS codes  | s, please select the code that b                 | est describes your business.                    |  |  |  |  |  |  |
| NAICS Code   | NAICS Code <u>31-33</u>                          |   |  |  |  |  |  |  |
| 6. Brief Description of the Cha  | racter of Business Conducte                      | d in Rhode Island                               |  |  |  |  |  |  |
|  |  |   |  |  |  |  |  |  |
| SALES OF DIAGNOSTIC TE   | EST KITS, REAGENTS. AN                           | TIBODIES. SALES.                                |  |  |  |  |  |  |
| INSTALLATION, AND REP.   |  |   |  |  |  |  |  |  |
| 7. Names and Addresses of the  | e 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.<br>SANTA CLARA, CA 95051 USA |  |
|---------------------|-------------------|---|--|
| SECRETARY           | MICHAEL TANG      | 5301 STEVENS CREEK BLVD.<br>SANTA CLARA, CA 95051 USA |  |
| CEO                 | MICHAEL TANG      | 5301 STEVENS CREEK BLVD.<br>SANTA CLARA, CA 95051 USA |  |
| ASSISTANT SECRETARY | P DIANA CHIU      | 5301 STEVENS CREEK BLVD.<br>SANTA CLARA, CA 95051 USA |  |
| VICE PRESIDENT      | ROSANNE WELCHER   | 6392 VIA REAL<br>CARPINTERIA, CA 93013 USA            |  |
| DIRECTOR            | MICHAEL TANG      | 5301 STEVENS CREEK BLVD.<br>SANTA CLARA, CA 95051 USA |  |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br>Number of Shares | Total Issued<br>and<br>Outstanding<br><i>Num of</i><br><i>Shares</i> |
|----------------|-----------------|---------------------|--|--|
| 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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