



0003445459



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
ANNUAL REPORT
 Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

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 File #: 0003445459
 Date Filed: 3/7/2019 5:59:48 PM

Entity Name and Mailing Address:
HMI NORTH AMERICA INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000631113
 Address: 1762 AUTOMATION PKWY
 SAN JOSE, CA 95131-1873

Entity Details:
 Entity Status: Active-Good Standing
 This entity is organized under the laws of: NEVADA
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C213513

The registered agent on record is:
 Registered Agent: C T CORPORATION SYSTEM
 Commercial Registered Agent
 Physical Address: 921 S ORCHARD ST STE G
 BOISE, ID 83705
 Mailing Address: 921 S ORCHARD ST STE G
 BOISE, ID 83705

Agent or Address Change
 Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
Roger Dassen	Director	1762 AUTOMATION PARKWAY SAN JOSE, CA 95131
David Kim	Secretary	2650 W. GERONIMO PLACE CHANDLER, AZ 85224
Kevin Liu	Director	1762 AUTOMATION PARKWAY SAN JOSE, CA 95131
Kevin Liu	President	1762 AUTOMATION PARKWAY SAN JOSE, CA 95131
Leo Shen	Treasurer	16F., NO. 101, SEC.2, GONGDAO 5TH RD., HSINCHU CITY, TAIWAN 30070 Taiwan, Province of China

The annual report must be signed by an authorized signer of the entity.
Kelly Lettmann
 Sign Here _____ Date 03/07/2019
 Signer's Title: POA

B0192-7352 03/07/2019 5:59 PM Received by ID Secretary of State Lawrence Denney