



0003848974



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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-FILED-

File #: 0003848974

Date Filed: 4/20/2020 2:26:44 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	Business Address
<input checked="" type="checkbox"/> Roger Dassen	Director	1762 AUTOMATION PARKWAY SAN JOSE, CA 95131
<input checked="" type="checkbox"/> David Kim	Secretary	2650 W. GERONIMO PLACE CHANDLER, AZ 85224
<input checked="" type="checkbox"/> Kevin Liu	Director	1762 AUTOMATION PARKWAY SAN JOSE, CA 95131
<input checked="" type="checkbox"/> Kevin Liu	President	1762 AUTOMATION PARKWAY SAN JOSE, CA 95131
<input checked="" type="checkbox"/> Leo Shen	Treasurer	16F., NO. 101, SEC.2, GONGDAO 5TH RD. HSINCHU CITY TAIWAN, 30070 China

The annual report must be signed by an authorized signer of the entity.

Kelly Lettmann

Sign Here

04/21/2020

Date

Job Title: POA

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