

No. C 185344	Due no later than Dec 31, 2017 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. OVERHEAD DOOR CORPORATION THOMAS R ZURCHIN 2501 S STATE HWY 121 STE 200 LEWISVILLE TX 75067		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705-7506			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	MASAHIRO FUKUDA	2501 S STATE HWY 121 STE 200 SUITE 200	LEWISVILLE	TX	USA	75067
DIRECTOR	JOHN B WILSON	2501 S STATE HWY 121 STE 200	LEWISVILLE	TX	USA	75067
DIRECTOR	KELLY TERRY	2501 S STATE HWY 121 STE 200	LEWISVILLE	TX	USA	75067
DIRECTOR	TOSHITAKA TAKAYAMA	2501 S STATE HWY 121 STE 200	LEWISVILLE	TX	USA	75067
PRESIDENT	DENNIS STONE	2501 S STATE HWY 121 STE 200	LEWISVILLE	TX	USA	75067
SECRETARY	WILLIAM A SCHOCHET	2501 S STATE HWY 121 STE 200	LEWISVILLE	TX	USA	75067
DIRECTOR	YASUSHI TAKAYAMA	2501 S STATE HWY 121 STE 200	LEWISVILLE	TX	USA	75067
DIRECTOR	TOSHAIKA DOBA	2501 S STATE HWY 121 STE 200	LEWISVILLE	TX	USA	75067
DIRECTOR	HIROATSU FUJISAWA	2501 S STATE HWY 121 STE 200	LEWISVILLE	TX	USA	75067
5. Organized Under the Laws of: IN C 185344	6. Annual Report must be signed.* Signature: THOMAS R. ZURCHIN Name (type or print): THOMAS R. ZURCHIN		Date: 12/11/2017 Title: DIRECTOR OF TAX			
Processed 12/11/2017		* Electronically provided signatures are accepted as original signatures.				