

Organization ID # 0839904  
State of origin OR  
Filing fee \$15.00

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State



0839904.09

m Moore  
ARP

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**2024 Annual Report**  
**Due June 30, 2024**  
**Filing Fee \$15.00**

Michael G. Adams  
Kentucky Secretary of State  
Received and Filed:  
5/13/2024 10:17 AM  
Fee Receipt: \$15.00

**Exact organization name and principal office address**

FUJITRANS U.S.A., INC.  
1231 E 230TH ST  
CARSON CA 90745

The principal office address and registered agent name/office address cannot be changed on this form. You can file online at <https://web.sos.ky.gov/bussearchnprofile/search.aspx> or forms can be downloaded from our website.

**Registered Agent and Registered Office Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Principal Officers** - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. If not specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian

President	TAKUMA YAMAGUCHI	1231 E. 230th Street, Carson, CA 90745
Secretary	TAKUMA YAMAGUCHI	1231 E. 230th Street, Carson, CA 90745

PLEASE SEE ATTACHED FOR ADDITIONAL OFFICERS

**Directors** - List the name And address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors. If Not specified, director addresses default to the principal office address.

TOMONORI KONO	1-7-41, IRIFUNE, MINATO-KU, NAGOYA, AICHI, 455-0032 JAPAN
HIROTOSHI KITANO	1-7-41, IRIFUNE, MINATO-KU, NAGOYA, AICHI, 455-0032 JAPAN
TAKUMA YAMAGUCHI	1231 E. 230th Street, Carson, CA 90745

X

Signature of officer Or chairman of the board (Required)

President

Title (Required)

5/10/2024

Date (Required)

**TO AVOID HAVING TO REQUALIFY, SAVE TIME, FILE ONLINE:** <https://web.sos.ky.gov/fasttrack/FileARP.aspx/?ctr=780038> OR sign and return to the Office with the required \$15.00 filing fee no later than June 30, 2024.

To file via mail

- Confirm the information is correct.
- Make changes by writing on this annual report, or by submitting an attachment with the signed report.
- The signed annual report, any attachments and filing fee (payable to the Kentucky State Treasurer) **must be received in the Office by June 30, 2024**
- If you file and pay online, do not return this document to the Secretary of State.

**FUJITRANS U.S.A., INC.****OFFICERS:**

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chief Financial Officer	TAKUMA YAMAGUCHI	1231 E. 230th Street, Carson, CA 90745

**VICE PRESIDENTS:**

Takahiro Nakashima	1231 E. 230 <sup>th</sup> Street, Carson, CA 90745
Laura Warren	43791 Carmel Circle, Palm Desert, CA 92260
Lynn Lee	727 S. Ardmore Ave., Suite 507, Los Angeles, CA 90005
Yoshio Ito	100 Farmers Bank Drive, Suite 300, Georgetown, KY 40324
Junya Oguro	9555 Soreng Avenue, Schiller Park, IL 60176
Yosuke Eguchi	111 Founders Plaza, Suite 1804, East Hartford, CT 06108