

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0034805
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/12/2014 9:19:04 AM
Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: MARUBENI AMERICA CORPORATION
Company ID: 0034805
State of origin: New York
Formation date: 1/25/1982 12:00:00 AM
Date filed: 5/12/2014 9:19:04 AM
Fee: \$15.00

Principal Office

375 LEXINGTON AVENUE
NEW YORK, NY 10017-5644

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Kazuhiro Yasuda	375 Lexington Avenue, New York, NY 10017
COO	Eiji Okada	375 Lexington Avenue, New York, NY 10017
President	Masumi Kakinoki	375 Lexington Avenue, New York, NY 10017
Secretary	Jerome E Barnett	375 Lexington Avenue, New York, NY 10017
Vice President	Satoru Yokoshiki	375 Lexington Avenue, New York, NY 10017

Directors

Director	Masumi Kakinoki	375 Lexington Avenue, New York, NY 10017
Director	Kazuhiro Yasuda	375 Lexington Avenue, New York, NY 10017
Director	Eiji Okada	375 Lexington Avenue, New York, NY 10017

Signatures

Signature	Satoru Yokoshiki
Title	Vice- President