

0034805  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 4/1/2023 3:33:31 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Michael G. Adams, Secretary of State

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

Annual Report  
 Online Filing  
 For the Year 2023

ARP

**Company:** MARUBENI AMERICA CORPORATION  
**Company ID:** 0034805  
**State of origin:** New York  
**Formation date:** 1/25/1982 12:00:00 AM  
**Date filed:** 4/1/2023 3:32:48 PM  
**Fee:** \$15.00

**Principal Office**

375 LEXINGTON AVENUE 6TH FLOOR  
 NEW YORK, NY 10017

**Registered Agent Name/Address**

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

**Current Officers**

CFO	Shinichiro Taki	375 Lexington Avenue, 6th Floor, New York, NY 10017
President	Jun Horie	375 Lexington Avenue, 6th Floor, New York, NY 10017
Secretary	David Appel	375 Lexington Avenue, 6th Floor, New York, NY 10017

**Directors**

Director	Jun Horie	375 Lexington Avenue, 6th Floor, New York, NY 10017
Director	Hirokazu Iwashima	375 Lexington Avenue, 6th Floor, New York, NY 10017
Director	Shinichiro Taki	375 Lexington Avenue, 6th Floor, New York, NY 10017

**Signatures**

<b>Signature</b>	Melinda Noel
<b>Title</b>	Power of Attorney