

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP

**0235408**  
**Elaine N. Walker**  
**Secretary of State**  
Received and Filed  
2/12/2011 8:59:08 AM  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** OKAYA (U.S.A.), INC.  
**Company ID:** 0235408  
**State of origin:** New York  
**Formation date:** 10/19/1987 12:00:00 AM  
**Date filed:** 2/12/2011 8:59:08 AM  
**Fee:** \$15.00

**Principal Office**

64 W. SEEGER RD.  
ARLINGTON HEIGHTS, IL 60005

**Registered Agent Name/Address**

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

**Current Officers**

CEO	Masaaki Takizawa	64 W. SEEGER RD ARLINGTON HEIGHTS IL
Secretary	Susan Onuma	101 PARK AVE NY, NY
Treasurer	KENJI SHIRATORI	64 W. SEEGER RD ARLINGTON HEIGHTS IL

**Directors**

Director	HIROAKI SATO	64 W. SEEGER RD ARLINGTON HEIGHTS IL
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**Signatures**

<b>Signature</b>	Nobuo Tsukiola
<b>Title</b>	Accounting & Administrative manager