

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0235408**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
9/26/2013 10:30:43 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 9/26/2013 10:30:43 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	HIROAKI SATO	64 W. SEEGER RD ARLINGTON HEIGHTS IL
Secretary	Susan Onuma	101 PARK AVE NY, NY

**Directors**

Director	HIROAKI SATO	64 W. SEEGER RD ARLINGTON HEIGHTS IL
----------	--------------	--------------------------------------

**Signatures**

<b>Signature</b>	Nobuo Tsukioka
<b>Title</b>	Accounting Manager