

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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: 7/18/2014 4:43:32 PM
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 60005 |
| Secretary | Susan Onuma | 250 PARK AVE, 6TH FLOOR, NEW YORK, NY 10177 |

Directors

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| Director | HIROAKI SATO | 64 W. SEEGER RD, ARLINGTON HEIGHTS, IL 60005 |
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Signatures

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| Signature | Takahito Kohari |
| Title | HR Asst. Manager |