

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
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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

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

Signature	Marisela Robles
Title	Accounting Assistant Manager