Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0235408 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/29/2019 12:47:07 PM 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:** 5/29/2019 12:47:07 PM

Fee: \$15.00

Principal Office

64 W. SEEGERS RD.

ARLINGTON HEIGHTS, IL 60005

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO Yoshitaka Honda 64 W. SEEGERS RD, ARLINGTON HEIGHTS, IL 60005 Secretary Susan Onuma 250 PARK AVE, 6TH FLOOR, NEW YORK, NY 10177

Directors

Director Kazushige Arakawa 64 W. SEEGERS RD, ARLINGTON HEIGHTS, IL 60005 Director Yoshitaka Honda 64 W. SEEGERS RD. ARLINGTON HEIGHTS, IL 60005

County: Fayette Business size: Large

Ownership: - Minority-owned

Business type: Wholesale Trade - Durable Goods

Signatures

Signature Yoshitaka Honda
Title President