# Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams 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: 3/25/2022 7:19:39 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 General Manager Tomoharu Iguchi 64 W. SEEGERS RD, ARLINGTON HEIGHTS, IL 60005

#### **Directors**

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

### **Signatures**

Signature Julia Osadtsiv

Title HR & Admin Associate