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

0235408 Michael G. Adams KY Secretary of State Received and Filed

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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 For the Year 2023

**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: 3/15/2023 1:24:45 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 Tomoharu Iguchi 64 W. SEEGERS RD, ARLINGTON HEIGHTS, IL 60005 Director Yoshitaka Honda 64 W. SEEGERS RD. ARLINGTON HEIGHTS, IL 60005

**Signatures** 

Signature Debra Broderick

Title Assistant Manager-HR/Admin