

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0179912
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: NAMCO USA INC.
Company ID: 0179912
State of origin: Delaware
Formation date: 8/26/1971 12:00:00 AM
Date filed: 6/9/2016 5:51:06 PM
Fee: \$15.00

Principal Office

712 N. CENTRAL AVE, SUITE B
WOOD DALE, IL 601911263

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	HITOSHI YOSHIDA	712 N. Central Ave., Suite B, Wood Dale, IL 60191
CFO	Chris Krakow	712 N. Central Ave., Suite B, Wood Dale, IL 60191
Vice President	David Bishop	712 N. Central Ave., Suite B, Wood Dale, IL 60191
Executive	John Kneip	712 N. Central Ave., Suite B, Wood Dale, IL 60191

Directors

Director	HITOSHI YOSHIDA	712 N. Central Ave., Suite B, Wood Dale, IL 60191
Director	DAVID BISHOP	712 N. Central Ave., Suite B, Wood Dale, IL 60191
Director	CHRIS KRAKOW	712 N. Central Ave., Suite B, Wood Dale, IL 60191

Signatures

Signature	Stewart Smith
Title	Staff Accountant