

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0244314**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**3/9/2011 5:19:31 PM**  
Fee receipt: \$15.00

Elaine N. Walker  
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:** VALENT U.S.A. CORPORATION  
**Company ID:** 0244314  
**State of origin:** California  
**Formation date:** 5/27/1988 12:00:00 AM  
**Date filed:** 3/9/2011 5:19:31 PM  
**Fee:** \$15.00

**Principal Office**

PO BOX 8025  
1600 RIVIERA AVE #200  
WALNUT CREEK, CA 94596-8025

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                   |                                                                 |
|----------------|-------------------|-----------------------------------------------------------------|
| President      | Michael Donaldson | PO Box 8025, 1600 Riviera Ave #200, Walnut Creek, CA 94596-8025 |
| Secretary      | Robin Demouth     | PO BOX 8025, 1600 RIVIERA AVE #200, WALNUT CREEK, CA 94596-8025 |
| Vice President | Richard Stanton   | PO Box 8025, 1600 Riviera Ave #200, Walnut Creek, CA 94596-8025 |
| Vice President | James Blome       | PO Box 8025, 1600 Riviera Ave #200, Walnut Creek, CA 94596-8025 |
| Vice President | Kevin Hammill     | PO Box 8025, 1600 Riviera Ave #200, Walnut Creek, CA 94596-8025 |
| Vice President | Motoharu Moriya   | PO Box 8025, 1600 Riviera Ave #200, Walnut Creek, CA 94596-8025 |

**Directors**

|          |                     |                                                                 |
|----------|---------------------|-----------------------------------------------------------------|
| Director | Rei Nishimoto       | 27-1, Shinkawa 2-chome Chuo-ku, Tokyo, Japan 00104-8260         |
| Director | Richard Stanton     | PO Box 8025, 1600 Riviera Ave #200, Walnut Creek, CA 94596-8025 |
| Director | Kenjiro Fukubayashi | 27-1, Shinkawa 2-chome Chuo-ku, Tokyo, Japan 00104-8260         |
| Director | Michael Donaldson   | PO Box 8025, 1600 Riviera Ave #200, Walnut Creek, CA 94596-8025 |
| Director | James Blome         | PO Box 8025, 1600 Riviera Ave #200, Walnut Creek, CA 94596-8025 |
| Director | Motoharu Moriya     | PO Box 8025, 1600 Riviera Ave #200, Walnut Creek, CA 94596-8025 |
| Director | Keiichi Sakata      | 27-1, Shinkawa 2-chome Chuo-ku, Tokyo, Japan 00104-8260         |
| Director | Toshihiko Yano      | 27-1, Shinkawa 2-chome Chuo-ku, Tokyo, Japan 00104-8260         |

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Signatures**

**Signature**

**Title**

Robin Demouth  
V.P., Secretary, Treasurer

