

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0244314
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
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: 2/26/2013 3:17:47 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	Andrew Lee	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	Hiroyoshi Mukai	PO Box 8025, 1600 Riviera Ave #200, Walnut Creek, CA 94596-8025
Vice President	Matt Plitt	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	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	Andrew Lee	PO Box 8025, 1600 Riviera Ave #200, Walnut Creek, CA 94596-8025
Director	Hiroyoshi Mukai	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

Signatures

Signature Robin Demouth

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Title

V.P./ Secretary / Treasurer

