

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0244314  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2018 2:45:59 PM  
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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:** VALENT U.S.A. CORPORATION  
**Company ID:** 0244314  
**State of origin:** California  
**Formation date:** 5/27/1988 12:00:00 AM  
**Date filed:** 6/15/2018 2:45:59 PM  
**Fee:** \$15.00

**Principal Office**

1600 RIVIERA AVENUE  
SUITE 200  
WALNUT CREEK, CA 94596-3568

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                    |   |
|-----------|--------------------|---|
| President | ANDREW LEE         | 1600 Riviera Ave #200, Walnut Creek, CA 94596 |
| Secretary | EDMUND BAUMGARTNER | 870 Technology Way, Libertyville, IL 60048    |
| Treasurer | EDMUND BAUMGARTNER | 870 Technology Way, Libertyville, IL 60048    |

**Directors**

|          |                 |  |
|----------|-----------------|--|
| Director | Rei Nishimoto   | 27-1, Shinkawa 2-chrome, Chuo-ku, Tokyo, JP                |
| Director | Hideo Wada      | Suite 200 1600 Riviera Avenue, Walnut Creek, CA 94596-3568 |
| Director | Keiichi Sakata  | Suite 200 1600 Riviera Avenue, Walnut Creek, CA 94596-3568 |
| Director | Andrew Lee      | Suite 200 1600 Riviera Avenue, Walnut Creek, CA 94596-3568 |
| Director | Matt Plitt      | Suite 200 1600 Riviera Avenue, Walnut Creek, CA 94596-3568 |
| Director | Kimitoshi Umeda | 27-1, Shinkawa 2-chome, Chuo-ku, Tokyo 00104-8260, JP      |
| Director | Rei Nishimoto   | 27-1, Shinkawa 2-chome, Chuo-ku, Tokyo 00104-8260, JP      |

**Signatures**

|                  |                       |
|------------------|-----------------------|
| <b>Signature</b> | Edmund Baumgartner    |
| <b>Title</b>     | Annual Reports Signer |