

0244314

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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ARP

Company: VALENT U.S.A. CORPORATION
Company ID: 0244314
State of origin: California
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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 Ste 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	Hideo Wada	1600 Riviera Ave Ste 200, Walnut Creek, CA 94596
Director	Keiichi Sakata	1600 Riviera Ave Ste 200, Walnut Creek, CA 94596
Director	Andrew Lee	1600 Riviera Ave Ste 200, Walnut Creek, CA 94596
Director	Matt Plitt	1600 Riviera Ave Ste 200, Walnut Creek, CA 94596
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
Director	Hiroyoshi Mukai	27-1, Shinkawa 2-chome, Chuo-ku, Tokyo 00104-8260, JP

Signatures

Signature	Edmund Baumgartner
Title	Secretary