

# Kentucky Secretary of State Annual Report

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**Company** TASAKI U.S.A. INC.  
**Company ID** 0570730.09.99999  
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## Principal Office

550 FIFTH AVENUE  
5TH FLOOR  
NEW YORK, NY 10036

## Registered Agent

CT CORPORATION SYSTEM  
HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

Chairman	SHUNSAKU TASAKI	550 FIFTH AVENUE,5TH FLOOR,NEW YORK,NY 10036
President	Kenji Shirakashi	550 FIFTH AVENUE,5TH FLOOR,NEW YORK,NY 10036
Secretary	Kenji Shirakashi	550 FIFTH AVENUE,5TH FLOOR,NEW YORK,NY 10036
Vice President	Kenji Shirakashi	550 FIFTH AVENUE,5TH FLOOR,NEW YORK,NY 10036

## Directors

Director	YOSHIAKI UEDA	550 FIFTH AVENUE,5TH FLOOR,NEW YORK,NY 10036
Director	SHUNSAKU TASAKI	550 FIFTH AVENUE,5TH FLOOR,NEW YORK,NY 10036
Director	Seijiro Tasaki	550 FIFTH AVENUE,5TH FLOOR,NEW YORK,NY 10036
Director	Kenji Shirakashi	550 FIFTH AVENUE,5TH FLOOR,NEW YORK,NY 10036

## Signatures

**Signature** Kenji Shirakashi  
**Title** Presodent