

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0570730

Trey Grayson
Secretary of State

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Secretary of State
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Annual Report
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ARP

Company: TASAKI U.S.A. INC.
Company ID: 0570730
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Principal Office

550 FIFTH AVENUE
5TH FLOOR
NEW YORK, NY 10036

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

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	Shodai Tasaki	550 FIFTH AVENUE,5TH FLOOR,NEW YORK,NY 10036
Director	Shinya 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	President