Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0208852 Alison Lundergan Grimes KY Secretary of State Received and Filed 2/10/2014 9:37:22 AM Fee receipt: \$15.00

Alison Lunder Secretary P. O. Bo Frankfort, KY (502) 564 http://www.s	of State x 1150 40602-1150 4-3490	Annual Report Online Filing	ARP
Company:ITOCHU INTERNATIONAL INC.Company ID:0208852State of origin:New YorkFormation date:12/2/1985 12:00:00 AMDate filed:2/10/2014 9:37:22 AMFee:\$15.00			
Principal Office			
335 MADISON AVE. NEW YORK, NY 10017			
Registered Agent Name/Address UNITED STATES CORPORATION COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601			
Current Officers			
President Secretary Treasurer Vice President	EIICHI YONEKURA ERIC J LAPTOOK SATOSHI WATANABE SHIRO HAYASHI	335 MADISON AVE., NEW YORK, NY 10 335 MADISON AVE., NEW YORK, NY 100 335 MADISON AVE., NEW YORK, NY 10 335 MADISON AVE., NEW YORK, NY 10	17 017
Directors			
Director Director Director	ERIC J LAPTOOK EIICHI YONEKURA SHIRO HAYASHI	335 MADISON AVE.,NEW YORK,NY 100 335 MADISON AVE.,NEW YORK,NY 100 335 MADISON AVE., NEW YORK, NY 10	17
Signatures			
Signature Title	SATOSHI WA TREASURER		