

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0314955

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: YAMAZEN, INC.
Company ID: 0314955
State of origin: California
Formation date: 5/10/1993 12:00:00 AM
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Principal Office

735 E. REMINGTON RD.
SCHAUMBURG, IL 60173

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Secretary	Robert S. Fernandez	735 E. Remington Road, Schaumburg, IL 60173
Vice President	Shinichi Kiyohara	735 E. Remington Road, Schaumburg, IL 60173
Vice President	Ryo Ozaki	735 E. Remington Road, Schaumburg, IL 60173

Directors

Director	Robert S. Fernandez	735 E. Remington Road, Schaumburg, IL 60173
Director	James Hansen	735 E. Remington Road, Schaumburg, IL 60173
Director	Shinichi Kiyohara	735 E. Remington Road, Schaumburg, IL 60173
Director	Ryo Ozaki	735 E. Remington Road, Schaumburg, IL 60173

Signatures

Signature	Scott Toriumi
Title	Controller