

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0314955
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

President	Koji Kishida	735 E. Remington Road, Schaumburg, IL 60173
Secretary	Robert S. Fernandez	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	Ryo Ozaki	735 E. Remington Road, Schaumburg, IL 60173
Director	Koji Kishida	735 E. Remington Road, Schaumburg, IL 60173

Signatures

Signature	Scott Toriumi
Title	Controller