

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0314955
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2015 12:45:17 PM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: YAMAZEN, INC.
Company ID: 0314955
State of origin: California
Formation date: 5/10/1993 12:00:00 AM
Date filed: 6/25/2015 12:45:17 PM
Fee: \$15.00

Principal Office

735 E. REMINGTON RD.
SCHAUMBURG, IL 60173

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

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	Atsushi Ono	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	Atsushi Ono	735 E. Remington Road, Schaumburg, IL 60173
Director	Koji Kishida	735 E. Remington Road, Schaumburg, IL 60173

Signatures

Signature	Scott D Toriumi
Title	Controller