

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
(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
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Fee: \$15.00

Principal Office

735 E. REMINGTON RD.
SCHAUMBURG, IL 60173

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	Jun Toyota	735 E. Remington Road, Schaumburg, IL 60173
President	Jun Toyota	735 E. Remington Road, Schaumburg, IL 60173
Secretary	R. Scott Fernandez	735 E. Remington Road, Schaumburg, IL 60173
Treasurer	Atsushi Ono	735 E. Remington Road, Schaumburg, IL 60173

Directors

Director	R. Scott Fernandez	735 E. Remington Road, Schaumburg, IL 60173
Director	Jun Toyota	735 E. Remington Road, Schaumburg, IL 60173
Director	Atsushi Ono	735 E. Remington Road, Schaumburg, IL 60173

Signatures

Signature	R. Scott Fernandez
Title	Secretary