

Kentucky Secretary of State Annual Report

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Company FIC AMERICA CORP.
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Principal Office

485 EAST LIES ROAD
CAROL STREAM, IL 60188

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	TAKASHI KATO	485 East Lies Road Carol Stream, IL 60188
Secretary	AKIRA OHAMA	485 East Lies Road Carol Stream, IL 60188
Treasurer	HIROSHI ONO	485 East Lies Road Carol Stream, IL 60188

Directors

Director	ITSOU KOZUKA	1 OCHAYA HASHINECHO OKASAKI JAPAN
Director	OSAMU KOSAKA	1 OCHAYA HASHINECHO OKASAKI JAPAN
Director	AKIRA OHAMA	485 EAST LIES RD. CAROL STREAM, IL 60188

Signatures

Signature Hiroshi Ono
Title Treasurer