

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0530755
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/20/2012 4:46:42 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: FIC AMERICA CORP.
Company ID: 0530755
State of origin: Illinois
Formation date: 2/8/2002 12:00:00 AM
Date filed: 7/20/2012 4:46:42 PM
Fee: \$15.00

Principal Office

485 EAST LIES ROAD
CAROL STREAM, IL 60188

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	KENZO YANASE	485 East Lies Road Carol Stream, IL 60188
Secretary	GARY JONES	485 East Lies Road Carol Stream, IL 60188
Treasurer	HIROSHI ONO	485 East Lies Road Carol Stream, IL 60188

Directors

Director	KOUICHI FUTAI	485 EAST LIES RD. CAROL STREAM, IL 60188
Director	TAKAYUKI YOSHIDA	485 EAST LIES RD. CAROL STREAM, IL 60188
Director	YUKIO OZAKI	485 EAST LIES RD. CAROL STREAM, IL 60188
Director	KENZO YANASE	485 EAST LIES RD. CAROL STREAM, IL 60188
Director	MASUMI ISHIKAWA	485 EAST LIES RD. CAROL STREAM, IL 60188

Signatures

Signature	HIROMINE FUJITA
Title	ACCOUNTING ASSISTANT MANAGER