

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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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	GARY JONES	485 East Lies Road Carol Stream, IL 60188
Secretary	Kaneya Nishio	485 East Lies Road Carol Stream, IL 60188
Treasurer	Shoichiro Kato	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	SHINGO TSUCHIYA	485 EAST LIES RD. CAROL STREAM, IL 60188
Director	GARY JONES	485 EAST LIES RD. CAROL STREAM, IL 60188
Director	YOSHIKAZU KUWAHARA	485 EAST LIES RD. CAROL STREAM, IL 60188
Director	Norimasa Shinoda	485 EAST LIES RD. CAROL STREAM, IL 60188

Signatures

Signature	Kentaro Sakai
Title	FNA Accounting / Internal Audit