

0530755

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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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	Kazumitsu Ozaki	485 East Lies Road Carol Stream, IL 60188
Treasurer	Mikio Tanuma	485 East Lies Road Carol Stream, IL 60188
Executive	Andrey Atanassov	485 East Lies Road Carol Stream, IL 60188

Directors

Director	Hiroshi Yoshiki	485 EAST LIES RD. CAROL STREAM, IL 60188
Director	Keita Asakawa	485 EAST LIES RD. CAROL STREAM, IL 60188
Director	Fumio Ohashi	485 EAST LIES RD. CAROL STREAM, IL 60188
Director	Shingo Tsuchiya	485 EAST LIES RD. CAROL STREAM, IL 60188

Signatures

Signature	FIDEL MARCHENA
Title	ASSISTANT ACCOUNTING MANAGER