

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0212660
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: MITSUI & CO. (U.S.A.), INC.
Company ID: 0212660
State of origin: New York
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Principal Office

ATTN: TAX DEPT.
200 PARK AVE.
NEW YORK, NY 10166

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|-----------------|---------------------------------|
| CFO | Kazuma Umehara | 200 PARK AVE.,NEW YORK,NY 10166 |
| President | Mitsuhiko Kawai | 200 PARK AVE.,NEW YORK,NY 10166 |
| Secretary | Yuichi Takano | 200 PARK AVE.,NEW YORK,NY 10166 |

Directors

| | | |
|----------|-----------------|---------------------------------|
| Director | Mitsuhiko Kawai | 200 PARK AVE.,NEW YORK,NY 10166 |
| Director | Itaru Nishimura | 200 PARK AVE.,NEW YORK,NY 10166 |
| Director | Kazuma Umehara | 200 PARK AVE.,NEW YORK,NY 10166 |

Signatures

| | |
|------------------|----------------|
| Signature | KAZUMA UMEHARA |
| Title | SVP & CFO |