

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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**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

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

Current Officers

CFO	Junichi Hagiya	200 PARK AVE.,NEW YORK,NY 10166
President	Sayu Ueno	200 PARK AVE.,NEW YORK,NY 10166
Assistant Secretary	David Dressler	200 PARK AVE.,NEW YORK,NY 10166
Secretary	Linda Primrose	200 PARK AVE.,NEW YORK,NY 10166
Vice President	Tetsuya Koide	200 PARK AVE.,NEW YORK,NY 10166
Vice President	Tomohide Tsumura	200 PARK AVE.,NEW YORK,NY 10166
Vice President	Ryo Ohashi	535 MIDDLEFIELD RD #100 MENLO PARK, CA 94025
Vice President	Takaaki Kakudoh	750 17TH ST NW #400 WASHINGTON DC 20006
Vice President	Kenji Kaneko	200 PARK AVE.,NEW YORK,NY 10166
Vice President	Akira Hayasaka	1300 POST OAK BLVD HOUSTON, TX 77056
Vice President	Satoshi Saito	200 PARK AVE.,NEW YORK,NY 10166
Vice President	Kazuki Shimizu	200 PARK AVE.,NEW YORK,NY 10166
Vice President	Tsuyoshi Watanabe	200 PARK AVE.,NEW YORK,NY 10166
Vice President	Yuji Tokunaga	200 PARK AVE.,NEW YORK,NY 10166
Vice President	Shuichi Matsuzawa	200 PARK AVE.,NEW YORK,NY 10166
Vice President	Tetsu Yoshida	200 PARK AVE.,NEW YORK,NY 10166
Vice President	Fuyuhiko Nakata	200 PARK AVE.,NEW YORK,NY 10166
Vice President	Tomohiro Musha	200 PARK AVE.,NEW YORK,NY 10166
Vice President	Naoki Ito	200 PARK AVE.,NEW YORK,NY 10166
Vice President	Hiroyuki Takahashi	200 PARK AVE.,NEW YORK,NY 10166
Vice President	Yasuhiro Sakoh	200 PARK AVE.,NEW YORK,NY 10166
Vice President	David Ekizian	200 PARK AVE.,NEW YORK,NY 10166
Vice President	Kota Odagiri	200 PARK AVE.,NEW YORK,NY 10166

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Vice President Masashi Yamanaka 200 PARK AVE.,NEW YORK,NY 10166

Directors

Director	Sayu Ueno	200 PARK AVE.,NEW YORK,NY 10166
Director	Tetsuya Koide	200 PARK AVE.,NEW YORK,NY 10166
Director	Junichi Hagiya	200 PARK AVE.,NEW YORK,NY 10166
Director	Tomohiro Musha	200 PARK AVE.,NEW YORK,NY 10166

Signatures

Signature	Junichi Hagiya
Title	SVP & CFO