

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0661163

Trey Grayson
Secretary of State
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Trey Grayson
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: SANYO NORTH AMERICA CORPORATION
Company ID: 0661163
State of origin: Delaware
Formation date: 3/30/2007 12:00:00 AM
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Principal Office

2055 SANYO AVENUE
SAN DIEGO, CA 92154

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	MASAMI MURATA	21605 PLUMMER STREET, CHATSWORTH, CA 91311
Secretary	TOMOHIRO UESUGI	21605 PLUMMER STREET, CHATSWORTH, CA 91311
Treasurer	TOMOHIRO UESUGI	21605 PLUMMER STREET, CHATSWORTH, CA 91311
Vice President	TOMOHIRO UESUGI	21605 PLUMMER STREET, CHATSWORTH, CA 91311

Directors

Director	MITSURU HOMMA	5-5 Keihan hondori 2-chome Moriguchi City, Osaka 570-8677 JPN
Director	MASAMI MURATA	21605 PLUMMER STREET, CHATSWORTH, CA 91311
Director	SHIGEHARU YOSHII	5-5 Keihan hondori 2-chome Moriguchi City, Osaka 570-8677 JPN
Director	JIRO TAKEDA	2600 NETWORK BLVD, FRISCO, TX 75034
Director	TOMOHIRO UESUGI	21605 PLUMMER STREET, CHATSWORTH, CA 91311
Director	HIDEHARU NAGASAWA	5-5 Keihan hondori 2-chome Moriguchi City, Osaka 570-8677 JPN
Director	HIROKI OSAKI	5-5 Keihan hondori 2-chome Moriguchi City, Osaka 570-8677 JPN
Director	TOSHIKI INOUE	1300 MICHAEL DR. # A WOOD DALE, IL 60191

Signatures

Signature	PAT NEJAD
Title	CTM