

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
1120969
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
<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2025**

ARP

Company: Bandai Namco Amusement America Inc.
Company ID: 1120969
State of origin: Delaware
Formation date: 11/16/2020 12:00:00 AM
Date filed: 3/6/2025 10:20:43 AM
Fee: \$15.00

Principal Office

1550 GLENLAKE AVE.
ITASCA, IL 60143

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
306 W MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Officer	Daniel Anelli	1550 Glenlake Ave Itasca, IL 60143
President	John McKenzie	1550 Glenlake Ave Itasca, IL 60143
Officer	Frank Cosentino	1550 Glenlake Ave Itasca, IL 6014

Directors

Director	John McKenzie	1550 Glenlake Ave Itasca, IL 6014
Director	Frank Cosentino	1550 Glenlake Ave Itasca, IL 6014
Director	Nobuhiko Momoi	1550 Glenlake Ave Itasca, IL 6014
Director	Muneo Aoyama	1550 Glenlake Ave Itasca, IL 6014

County:	BOONE
Business size:	Small
Business type:	Miscellaneous Manufacturing Industries

Signatures

Signature	Daniel Anelli
Title	CFO