

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0711273

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  
Web Filing

ARP

**Company:** TOSHIN USA, INC.  
**Company ID:** 0711273  
**date filed:** 4/3/2009 9:14:58 AM  
**Fee:** \$15.00

**Principal Office**

102 INDUSTRIAL PARK DRIVE  
STANFORD, KY 40484

**Registered Agent Name/Address**

3300, LLC  
3500 NATIONAL CITY TOWER  
101 SOUTH FIFTH STREET  
LOUISVILLE, KY 40202

**Current Officers**

President	Tomoaki Shimizu	102 Industrial Park Drive, Stanford KY 40484
Secretary	Tomoaki Shimizu	102 Industrial Park Drive, Stanford KY 40484
Treasurer	Tomoaki Shimizu	102 Industrial Park Drive, Stanford KY 40484

**Directors**

Director	Seiji Sugimura	827-4 Kozono, Ayase-City, Kanagawa Pref. Japan 252-1121
Director	Masato Sugimura	102 Industrial Park Drive, Stanford KY 40484

**Signatures**

<b>Signature</b>	Masato Sugimura
<b>Title</b>	Director