Kentucky Secretary of State Annual Report

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Company SUMITRANS CORPORATION

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Principal Office

Registered Agent

3333 NEW HYDE PARK ROAD SUITE 406 NEW HYDE PARK , NY 11042 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 402002

Officers

| President | Kenichi Watanabe | 3333 New Hyde Park Road Suite 406 New Hyde Park, NY 11042 |
|----------------|------------------|---|
| Vice President | Kazuo Okahashi | 3333 New Hyde Park Road Suite 406 New Hyde Park, NY 11042 |

Directors

| Director | Kenichi Watanabe | 3333 New Hyde Park Road Suite 406 New Hyde Park, NY 11042 |
|----------|------------------|---|
| Director | Hirohiko Imura | 600 Third Avenue New York, NY 10016-2001 |
| Director | John AA Degan | 600 Third Avenue New York, NY 10016-2001 |
| Director | Kenji Iki | Harumi Triton Square Office Tower Y, 1-8-11 |
| | | Harumi Chuo-ku, Tokyo, Japan 104-8610 |
| Director | Hideo Suzuki | Harumi Triton Square Office Tower Y, 1-8-11 |
| | | Harumi Chuo-ku, Tokyo, Japan 104-8610 |

Signatures

Signature Kazuo Okahashi

Title SVP