

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0246986

Trey Grayson
Secretary of State

Received and Filed
2/5/2009 7:17:03 PM
Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: MIECO INC.
Company ID: 0246986
date filed: 2/5/2009 7:17:03 PM
Fee: \$15.00

Principal Office

301 EAST OCEAN BLVD.
STE. 1100
LONG BEACH, CA 90802

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	SHOETSU SATO	301 East Ocean Blvd., Suite 1100, Long Beach, CA 90802
Secretary	Kenji Tanimura	301 East Ocean Blvd., Suite 1100, Long Beach, CA 90802
Vice President	Douglas Jeter	301 East Ocean Blvd., Suite 1100, Long Beach CA 90802

Directors

Director	DAVID DAVIDSON	301 E. Ocean Blvd. #1100 Long Beach, CA 90802
Director	Koichi Mochizuki	4-2 Otemachi 1-Chome Chiyoda-ku Tokyo Japan
Director	SHOETSU SATO	301 East Ocean Blvd. #1100, Long Beach, CA 90802

Signatures

Signature	KIM RACZYNSKI
Title	EXCISE TAX ACCOUNTANT