

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	NIKKEN FOODS USA, INC.
Company ID	0655986.09.99999
Date Filed	3/10/2008 2:55:19 PM
Fee	\$15.00

Principal Office

1820 S. THIRD STREET
ST. LOUIS, MO 63104

Registered Agent

HERBERT BENCH
6503 GUNPOWDER LANE
PROSPECT, KY 40059

Officers

President	George Armenta
Secretary	Yasufumi Yoshino
Treasurer	Hiroshi Mouri
Vice President	Herbert Bench

1820 S. Third Street St. Louis, MO 63104
1-6-1 Nihonbashi-Honcho Chuo-Ku Toyko, Japan
723-1 Haruoka-Fukuroi Shizuoka, Japan
6503 Gunpowder Lane Prospect, KY 40059

Directors

Director	Yosuke Mizuno
Director	Aki Sugiyama

1-6-1 Nihon Bashi-Honcho Chuo-Ku Toyko, Japan
1-6-1 Nihon Bashi-Honcho Chuo-Ku Toyko, Japan

Signatures

Signature	George Arments
Title	President