

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: SANKYU U.S.A., INCORPORATED
Company ID: 0334688
State of origin: California
Formation date: 8/18/1994 12:00:00 AM
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Principal Office

1555 MITTEL BLVD., STE. H
WOOD DALE, IL 60191

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	KENJI ADACHI	1555 MITTEL BLVD. STE H; WOOD DALE, IL 60191
Secretary	KENJI ADACHI	1555 MITTEL BLVD. STE H; WOOD DALE, IL 60191
Vice President	KEVIN F. WALSH	1555 MITTEL BLVD. STE H; WOOD DALE, IL 60191

Directors

Director	KENJI ADACHI	1555 MITTEL BLVD. STE H; WOOD DALE, IL 60191
Director	TADASHI IYAMA	5-3 KACHIDOKI 6-CHOME; CHUO-KU; TOKYO, JAPAN 104-0054
Director	MITSUNOBU YOSHINO	5-3 KACHIDOKI 6-CHOME; CHUO-KU; TOKYO, JAPAN 104-0054

Signatures

Signature	KENJI ADACHI
Title	PRESIDENT