

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0334688  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/4/2013 5:12:41 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** SANKYU U.S.A., INCORPORATED  
**Company ID:** 0334688  
**State of origin:** California  
**Formation date:** 8/18/1994 12:00:00 AM  
**Date filed:** 4/4/2013 5:12:41 PM  
**Fee:** \$15.00

**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	MASAHIKO OKUDA	5-3 KACHIDOKI 6-CHOME; CHUO-KU; TOKYO, JAPAN 104-0054
Director	NAOYASU UKON	5-3 KACHIDOKI 6-CHOME; CHUO-KU; TOKYO, JAPAN 104-0054

**Signatures**

<b>Signature</b>	KENJI ADACHI
<b>Title</b>	PRESIDENT