

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

555 PIERCE ROAD, SUITE 125
ITASCA, IL 60143

Registered Agent Name/Address

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

Current Officers

President	TOSHIHIKO MORIKAWA	555 PIERCE ROAD, SUITE 125, ITASCA, IL 60143
Secretary	TOSHIHIKO MORIKAWA	555 PIERCE ROAD, SUITE 125, ITASCA, IL 60143
Vice President	KEVIN F WALSH	555 PIERCE ROAD, SUITE 125, ITASCA, IL 60143

Directors

Director	KATSUYUKI IWAMARU	5-23 KACHIDOKI 6-CHOME; CHUO-KU; TOKYO, JAPAN 104-0054
Director	TATSUJI KASAI	5-23 KACHIDOKI 6-CHOME; CHUO-KU; TOKYO, JAPAN 104-0054
Director	TOSHIHIKO MORIKAWA	555 PIERCE ROAD, SUITE 125, ITASCA, IL 60143

Signatures

Signature	Toshihiko Morikawa
Title	President