

Kentucky Secretary of State Annual Report

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Company COSMOS SERVICES (AMERICA) INC.
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Principal Office

65 BROADWAY, 21ST FLOOR
NEW YORK, NY 10006

Registered Agent

BT SERVICES, LLC
8303 SHELBYVILLE ROAD
LOUISVILLE, KY 40222

Officers

President	Shintaro Sato	93 Ceder St., Cresskill, NJ 07626
Secretary	Toshiki Kadono	50 E Hartsdale Ave., Hartsdale, NY 10530
Treasurer	Toshiki Kadono	50 E Hartsdale Ave., Hartsdale, NY 10530
Vice President	Toshiki Kadono	50 E Hartsdale Ave., Hartsdale, NY 10530
Vice President	Walter J Pilipiak	772 Woodfield Ct., Ridgewood, NJ 07676

Directors

Director	Shinichi Komatsu	5-1 Kita-Aoyama, 2 Chome, Minatoku, Tokyo, 107 Japan
Director	Walter J Pilipiak	65 Broadway, 21st Floor, New York, NY 10006
Director	Nobuya Urashima	5-1 Kita-Aoyama, 2 Chome, Minatoku, Tokyo, 107 Japan
Director	Toshiki Kadono	65 Broadway, 21st Floor, New York, NY 10006
Director	Shintaro Sato	65 Broadway, 21st Floor, New York, NY 10006

Signatures

Signature Kyoko Shimbo
Title HR