

Kentucky Secretary of State Annual Report

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Company COSMOS SERVICES (AMERICA) INC.
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Principal Office

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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	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 Toshiki Kadono
Title EVP