

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

CFO	Makoto Horiuchi	191 Doretta St., River Vale, NJ 07675
President	Shintaro Sato	93 Ceder St., Cresskill, NJ 07626
Secretary	Yasuhito Kawauchino	21 West St., 12F, New York, NY 10006
Treasurer	Yasuhito Kawauchino	21 West St., 12F, New York, NY 10006
Vice President	Walter J Pilipiak	772 Woodfield Ct., Ridgewood, NJ 07450

Directors

Director	Shinichi Komatsu	2-8-1 Higashi Fushimi, nishi-Tokyo, Tokyo 143-0023 Japan
Director	Shinji Nozaki	8-6-14 Higashi Rinkan #603 Sagamihara, Kanagawa 222-0811 Japan
Director	Shintaro Sato	93 Ceder St. Cresskill, NJ 07626
Director	Walter J Pilipiak	772 Woodfield Ct., Ridgewood, NJ 07450

Signatures

Signature	Makoto Horiuchi
Title	CFO