

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
110 WEST MAIN STREET
SUITE 200
LOUISVILLE, KY 40202-3356

Officers

CEO	Shintaro Sato	93 Ceder St., Cresskill, NJ 07626
COO	Mariko Fujinami	13600 Marina Pointe Dr. #1510, Marina Del Rey, CA 90292
Secretary	Hiroyuki Nonomura	21 West St., 12F, New York, NY 10006
Treasurer	Makoto Horiuchi	191 Doretta St. Rever Vale, NJ 07675
Vice President	Walter J Pilipiak	772 Woodfield Ct., Ridgewood, NJ 07450
Vice President	Kunio Nishida	65 Broadway 21st FL, New York, NY 10006
Vice President	Susan Sakamoto	65 Broadway 21st FL, New York, NY 10006

Directors

Director	Makoto Igarashi	5-1 Kita-Aoyama 2-chome, Minato-ku, Tokyo 107-8077 Japan
Director	Atsuo Nakamura	5-1 Kita-Aoyama 2-chome, Minato-ku, Tokyo 107-8077 Japan
Director	Shintaro Sato	93 Ceder St. Cresskill, NJ 07626
Director	Mariko Fujinami	13600 Marina Pointe Dr. #1510, Marina Del Rey, CA 90292
Director	Hiroyuki Nonomura	260 W.54th St. #12F, New York, NY 10019

Signatures

Signature	Makoto Horiuchi
Title	Treasurer/General Manager