

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0478090  
Trey Grayson  
Secretary of State  
Received and Filed  
6/23/2010 11:47:23 AM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** COSMOS SERVICES (AMERICA) INC.  
**Company ID:** 0478090  
**State of origin:** Delaware  
**Formation date:** 8/2/1999 12:00:00 AM  
**Date filed:** 6/23/2010 11:47:23 AM  
**Fee:** \$15.00

**Principal Office**

65 BROADWAY, 21ST FLOOR  
NEW YORK, NY 10006

**Registered Agent Name/Address**

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

**Current Officers**

President	Reiji Inomata	345 East 60th Street, #133, New York, NY10022
Treasurer	Makoto Horiuchi	191 Doretta St. Rever Vale, NJ 07675
Vice President	Hiroyuki Nonomura	128 Temple St. Unit1 Harrison, NY 10528
Vice President	Mariko Fujinami	13600 Marina Pointe Dr. #1510, Marina Del Rey, CA 90292
Vice President	Kunio Nishida	65 Broadway 21st FL, New York, NY 10006
Executive	Shintaro Sato	1852 Trudie Drive, Rancho Palos Verdes, CA 90275

**Directors**

Director	Masaki Nakamura	5-1 Kita-Aoyama 2-chome, Minato-ku, Tokyo 107-8077 Japan
Director	Kazuki Nishimura	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
Director	Takeshi Takahashi	5-1 Kita-Aoyama 2-chome, Minato-ku, Tokyo 107-8077 Japan
Director	Reiji Inomata	345 East 60th Street, #133, New York, NY10022

**Signatures**

<b>Signature</b>	Makoto Horiuchi
<b>Title</b>	Secreatry/Treasurer