

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0478090
Elaine N. Walker
Secretary of State
Received and Filed
5/20/2011 4:08:53 PM
Fee receipt: \$15.00

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

Annual Report
Online Filing

ARP

Company: COSMOS SERVICES (AMERICA) INC.
Company ID: 0478090
State of origin: Delaware
Formation date: 8/2/1999 12:00:00 AM
Date filed: 5/20/2011 4:08:53 PM
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	65 Broadway 21st FL, New York, NY 10006
Treasurer	Makoto Horiuchi	65 Broadway 21st FL, New York, NY 10006
Vice President	Mariko Fujinami	800 S. Figueroa St. #1000 Los Angeles, CA 90017
Vice President	Kunio Nishida	1200 N. Arlington Heights Rd. Itasca, IL 60143
Executive	Shintaro Sato	800 S. Figueroa St. #1000 Los Angeles, CA 90017

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	800 S. Figueroa St. #1000 Los Angeles, CA 90017
Director	Takeshi Takahashi	5-1 Kita-Aoyama 2-chome, Minato-ku, Tokyo 107-8077 Japan
Director	Reiji Inomata	65 Broadway 21st FL, New York, NY 10006

Signatures

Signature	Makoto Horiuchi
Title	Secretary/Treasurer