

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0616691

Trey Grayson
Secretary of State

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

Annual Report
Web Filing

ARP

Company: TRANS-OCEAN PRODUCTS, INC.
Company ID: 0616691
date filed: 2/11/2009 6:34:18 PM
Fee: \$15.00

Principal Office

350 WEST ORCHARD DRIVE
BELLINGHAM, WA 98225-1769

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|----------------|------------------|--|
| President | Yasuaki Kawakita | 350 West Orchard Drive, Bellingham, WA |
| Secretary | Allen W Leaf | 350 West Orchard Drive, Bellingham, WA |
| Vice President | Dave Green | 350 West Orchard Drive, Bellingham, WA |

Directors

| | | |
|----------|------------------|--|
| Director | Yasuaki Kawakita | 350 West Orchard Drive, Bellingham, WA |
| Director | Allen W Leaf | 350 West Orchard Drive, Bellingham, WA |
| Director | Hiroshi Okazaki | 350 West Orchard Drive, Bellingham, WA |

Signatures

| | |
|------------------|------------|
| Signature | allen leaf |
| Title | secretary |