

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0777696
Elaine N. Walker
Secretary of State
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Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: MISHIMA TECH AMERICA INC.
Company ID: 0777696
State of origin: Delaware
Formation date: 12/20/2010 12:00:00 AM
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Principal Office

C/O MASUDA, FUNAI, EIFERT & MITCHELL, LTD.
203 NORTH LASALLE STREET, #2500
CHICAGO, IL 60601

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Shoichi Saito	203 N. LaSalle Street, #2500, Chicago, IL 60601
Secretary	Thomas P McMenamin	203 N. LaSalle Street, #2500, Chicago, IL 60601

Directors

Director	Shoichi Saito	203 N. LaSalle Street, #2500, Chicago, IL 60601
Director	Hideo Mishima	203 N. LaSalle Street, #2500, Chicago, IL 60601
Director	Kazuo Koga	203 N. LaSalle Street, #2500, Chicago, IL 60601
Director	Masakazu Mishima	203 N. LaSalle Street, #2500, Chicago, IL 60601

Signatures

Signature	Patricia A. Fini
Title	Authorized Filer