

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215526128

1.) CORPORATION NAME:

Wako Holdings USA, Inc.

DUE DATE: **8/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CHRISTOPHER J LANGE
LECLAIRRYAN A PROFESSIONAL CORPORATION
951 EAST BYRD STREET 8TH FLOOR**

SCC ID NO: **03453800**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1600 BELLWOOD RD

CITY/ST/ZIP: RICHMOND, VA 23237

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	TATSUYA KOBAYASHI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1600 BELLWOOD ROAD		
CITY/ST/ZIP/CO:	RICHMOND, VA 23237		

NAME:	NAOTO NISHIO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER/SEC		
ADDRESS:	1600 BELLWOOD ROAD		
CITY/ST/ZIP/CO:	RICHMOND, VA 23237		

NAME:	CHRISTOPHER J LANGE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASSIST SECRETAR		
ADDRESS:	951 EAST BYRD STREET 8TH FLOOR		
CITY/ST/ZIP/CO:	RICHMOND, VA 23219		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ CHRISTOPHER J LANGE</u>	<u>CHRISTOPHER J LANGE, ASSIST</u>	<u>7/10/2015</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETAR PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.