

1.) CORPORATION NAME:

**NWB USA, Inc.**

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**THOMAS C FOSTER  
MCCANDLISH HOLTON PC  
1111 EAST MAIN ST STE 1500**

SCC ID NO: **04723136**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	240,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1125 SUGG PARKWAY

CITY/ST/ZIP: GREENVILLE, NC 27834

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: TSUTOMU AMANUMA TITLE: TREASURER ADDRESS: 1125 SUGG PARKWAY CITY/ST/ZIP/CO: GREENVILLE, NC 27834	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KAZUMASA IKEDA TITLE: SECRETARY ADDRESS: 1125 SUGG PARKWAY CITY/ST/ZIP/CO: GREENVILLE, NC 27834	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: NOBUHARU MIZUNO TITLE: DIRECTOR ADDRESS: 1125 SUGG PARKWAY CITY/ST/ZIP/CO: GREENVILLE, NC 27834	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: NOBUHISA ASAI TITLE: PRESIDENT ADDRESS: 1125 SUGG PARKWAY CITY/ST/ZIP/CO: GREENVILLE, NC 27834	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ATSUHIKO SHINMURA TITLE: DIRECTOR ADDRESS: 1125 SUGG PARKWAY CITY/ST/ZIP/CO: GREENVILLE, NC 27834	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KATSUO TAKAHARA TITLE: DIRECTOR ADDRESS: 1125 SUGG PARKWAY CITY/ST/ZIP/CO: GREENVILLE, NC 27834	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TAKASHI SUZUKI  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 1125 SUGG PARKWAY  
CITY/ST/ZIP/CO: GREENVILLE, NC 27834

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/ TSUTOMU AMANUMA</u>	<u>TSUTOMU AMANUMA,</u>	<u>8/1/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER 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.