

1.) CORPORATION NAME: ARAI Americas, Inc.	DUE DATE: 6/30/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: MARYIA Y JONES TROUTMAN SANDERS LLP 222 CENTRAL PARK AVE STE 2000	SCC ID NO: 05605464
VIRGINIA BEACH, VA	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: VIRGINIA BEACH CITY	
4.) STATE OR COUNTRY OF INCORPORATION: VA	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5878 BAYSIDE RD
CITY/ST/ZIP: VA BEACH, VA 23455

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: Hiromi Furuta	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 5878 BAYSIDE ROAD			
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23455			

NAME: JUNICHI FUKANO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: COO			
ADDRESS: 5878 BAYSIDE ROAD			
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23455			

NAME: RAMAIYA LAKSHMINARAYANAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: 5878 BAYSIDE ROAD			
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23455			

NAME: Miyo MORI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: 5878 BAYSIDE ROAD			
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23455-3006			

NAME: SHINJI NAGAKURA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: 5878 BAYSIDE ROAD			
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23455			

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.

/s/ JUNICHI FUKANO	JUNICHI FUKANO, COO	6/18/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.