

1.) CORPORATION NAME:

DUE DATE: **10/29/2010**

USUI INTERNATIONAL CORPORATION

SCC ID NO: **F1048281**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	880,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 44780 HELM ST

CITY/ST/ZIP: PLYMOUTH, MI 48170-

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: HARUYASU ITO
TITLE: PRESIDENT
ADDRESS: 45650 MAST STREET
CITY/ST/ZIP/CO: PLYMOUTH, MI 48170-

OFFICER

DIRECTOR

NAME: WILLIAM ATTEBERRY
TITLE: VICE PRESIDENT
ADDRESS: 550 WOODLAKE CR SUITE A
CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320-

OFFICER

DIRECTOR

NAME: DENNIS Y.W. CHIU
TITLE: VICE PRESIDENT
ADDRESS: 1045 REED ROAD
CITY/ST/ZIP/CO: MONROE, OH 45050-

OFFICER

DIRECTOR

NAME: JOSEPH V TACINELLI
TITLE: VP/T
ADDRESS: 45650 MAST ST
CITY/ST/ZIP/CO: PLYMOUTH, MI 48170-

OFFICER

DIRECTOR

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/ JOSEPH V TACINELLI

JOSEPH V TACINELLI, VP/T

8/31/2010

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.