

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211528944

1.) CORPORATION NAME:

SANKYU U.S.A., INCORPORATED

DUE DATE: **12/31/2011**

SCC ID NO: **F1060351**

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	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1555 MITTEL BLVD
SUITE H

CITY/ST/ZIP: WOOD DALE, IL 60191-

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: KENJI ADACHI
TITLE: PRES/CFO/SEC
ADDRESS: 1555 MITTEL BLVD
STE H
CITY/ST/ZIP/CO: WOOD DALE, IL 60191-

OFFICER DIRECTOR

NAME: KEVIN WALSH
TITLE: VICE PRESIDENT
ADDRESS: 1555 MITTEL BLVD SUITE H
CITY/ST/ZIP/CO: WOOD DALE, IL 60191-

OFFICER DIRECTOR

NAME: WAKAYOSHI KANDA
TITLE: DIRECTOR
ADDRESS: SANKYU INC 6-5-23 KACHIDOKI
CHUO-KU, TOKYO
CITY/ST/ZIP/CO: , -,

OFFICER DIRECTOR

NAME: TAKESHI ONODA
TITLE: DIRECTOR
ADDRESS: SANKYU INC 6-5-23 KACHIDOKI
CHUO-KU, TOKYO
CITY/ST/ZIP/CO: , -,

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/ KENJI ADACHI

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

KENJI ADACHI, PRES/CFO/SEC

PRINTED NAME AND CORPORATE
TITLE

11/30/2011

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.