

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214552379
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1.) CORPORATION NAME: SANKYU U.S.A., INCORPORATED 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: CA	DUE DATE: 12/31/2014 SCC ID NO: F1060351 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				

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: HIROSHI IKEDA TITLE: PRESIDENT ADDRESS: 1555 MITTEL BLVD SUITE H CITY/ST/ZIP/CO: WOOD DALE, IL 60191	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: KEVIN WALSH TITLE: VICE PRESIDENT ADDRESS: 1555 MITTEL BLVD SUITE H CITY/ST/ZIP/CO: WOOD DALE, IL 60191	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: MASAHIKO OKUDA TITLE: DIRECTOR ADDRESS: 1555 MITTEL BLVD SUITE H CITY/ST/ZIP/CO: WOOD DALE, IL 60191	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: NAOYASU UKON TITLE: DIRECTOR ADDRESS: 1555 MITTEL BLVD SUITE H CITY/ST/ZIP/CO: WOOD DALE, IL 60191	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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/ HIROSHI IKEDA	HIROSHI IKEDA, PRESIDENT	12/5/2014
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.