

1.) CORPORATION NAME:

Tadano Mantis Corporation

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JAMES C BRINCEFIELD JR
526 KING ST
ALEXANDRIA, VA 22314**

SCC ID NO: **F1356569**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
ALEXANDRIA CITY

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	1,000
COMB	10,000

4.) STATE OR COUNTRY OF INCORPORATION:
TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2680 SOUTH FRONT STREET
CITY/ST/ZIP: RICHLANDS, VA 24641

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: SHIRO MORITA TITLE: PRESIDENT ADDRESS: 1705 COLUMBIA AVE STE 200 CITY/ST/ZIP/CO: FRANKLIN, TN 37064	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TATSUYA KAMIKAWA TITLE: SECRETARY ADDRESS: 1705 COLUMBIA AVE STE 200 CITY/ST/ZIP/CO: FRANKLIN, TN 37064	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: YO KAKINUMA TITLE: DIRECTOR ADDRESS: 4242 WEST GREENS ROAD CITY/ST/ZIP/CO: HOUSTON, TX 77066	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Yuji Muneno TITLE: DIRECTOR ADDRESS: KO-34 SHINDEN-CHO CITY/ST/ZIP/CO: Takamatsu, Kagawa 761-0185, JP	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Masanori Mitani TITLE: DIRECTOR ADDRESS: KO-34 SHINDEN-CHO CITY/ST/ZIP/CO: Takamatsu, Kagawa 761-0185, JP	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Nobuhiko Hattori TITLE: VICE PRESIDENT ADDRESS: 2680 South Front St. CITY/ST/ZIP/CO: Richlands, VA 24641	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: Ed Hisrich TITLE: VICE PRESIDENT ADDRESS: 1705 Columbia Ave CITY/ST/ZIP/CO: Franklin, TN 37064	<input checked="" type="checkbox"/> OFFICER	<input 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/ TATSUYA KAMIKAWA	TATSUYA KAMIKAWA,	3/15/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.