

1.) CORPORATION NAME:

LANSINOH LABORATORIES, INC.

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**MICHAEL YATES
333 N FAIRFAX ST #400
ALEXANDRIA, VA 22314**

SCC ID NO: **F1447814**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 333 N FAIRFAX ST SUITE 400

CITY/ST/ZIP: ALEXANDRIA, VA 22314

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:	KOJI MATSUTORI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	333 N FAIRFAX ST #400 ALEXANDRIA, VA 22314		
CITY/ST/ZIP/CO:			
NAME:	KEVIN VYSE-PEACOCK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	333 N FAIRFAX ST #400 ALEXANDRIA, VA 22314		
CITY/ST/ZIP/CO:			
NAME:	MICHAEL G YATES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CFO/SECRETARY		
ADDRESS:	333 N. FAIRFAX ST, #400 ALEXANDRIA, VA 22314		
CITY/ST/ZIP/CO:			
NAME:	SHIGERU YAMASHITA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	333 N FAIRFAX STREET #400 ALEXANDRIA, VA 22314		
CITY/ST/ZIP/CO:			
NAME:	GARY DOWNING	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	333 N FAIRFAX STREET #400 ALEXANDRIA, VA 22314		
CITY/ST/ZIP/CO:			
NAME:	SEIICHI MATSUMURA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	333 N. Fairfax St. #400 Alexandria, VA 22314		
CITY/ST/ZIP/CO:			

