

1.) CORPORATION NAME:

**Glovia International, Inc.**

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1512831**

**RICHMOND, VA**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED  |
|--------|-------------|
| COMMON | 342,000,000 |
| PREFER | 20,000,000  |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2250 E IMPERIAL HWY SUITE 200

CITY/ST/ZIP: EL SEGUNDO, CA 90245

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:           | SHOICHI GOTO                  | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | PRESIDENT                     |   |  |
| ADDRESS:        | 2250 E IMPERIAL HWY SUITE 200 |   |  |
| CITY/ST/ZIP/CO: | EL SEGUNDO, CA 90245          |   |  |
| NAME:           | JAMES GORHAM                  | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | EXEC VP                       |   |  |
| ADDRESS:        | 2250 E IMPERIAL HWY SUITE 200 |   |  |
| CITY/ST/ZIP/CO: | EL SEGUNDO, CA 90245          |   |  |
| NAME:           | MASAHIRO CHO                  | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | CFO/CAO/S/T                   |   |  |
| ADDRESS:        | 2250 E IMPERIAL HWY SUITE 200 |   |  |
| CITY/ST/ZIP/CO: | EL SEGUNDO, CA 90245          |   |  |
| NAME:           | HIDENORI FURUTA               | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | CHAIRMAN                      |   |  |
| ADDRESS:        | 2250 E IMPERIAL HWY SUITE 200 |   |  |
| CITY/ST/ZIP/CO: | EL SEGUNDO, CA 90245          |   |  |
| NAME:           | HIROSHI HARUKI                | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | DIRECTOR                      |   |  |
| ADDRESS:        | 2250 E IMPERIAL HWY SUITE 200 |   |  |
| CITY/ST/ZIP/CO: | EL SEGUNDO, CA 90245          |   |  |
| NAME:           | TOSHIROU HIRAMATSU            | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | DIRECTOR                      |   |  |
| ADDRESS:        | 2250 E IMPERIAL HWY SUITE 200 |   |  |
| CITY/ST/ZIP/CO: | EL SEGUNDO, CA 90245          |   |  |

|                 |                               |                                  |  |
|-----------------|-------------------------------|----------------------------------|--|
| NAME:           | HIDEHIKO SUZUKI               | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | DIRECTOR                      |                                  |  |
| ADDRESS:        | 2250 E IMPERIAL HWY SUITE 200 |                                  |  |
| CITY/ST/ZIP/CO: | EL SEGUNDO, CA 90245          |                                  |  |

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/ MASAHIRO CHO                                    | MASAHIRO CHO, CFO/CAO/S/T        | 9/20/2013 |
| 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.