

1.) CORPORATION NAME:

Amano Cincinnati Incorporated

DUE DATE: **9/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

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

SCC ID NO: **F1541392**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 140 HARRISON AVE

CITY/ST/ZIP: ROSELAND, NJ 07068-

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RONALD GALLO	
TITLE:	PRESIDENT	
ADDRESS:	140 HARRISON AVE.	
CITY/ST/ZIP/CO:	ROSELAND, NJ 07068-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN NORCROSS	
TITLE:	SECRETARY	
ADDRESS:	140 HARRISON AVENUE	
CITY/ST/ZIP/CO:	ROSELAND, NJ 07068-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KAORU HARUTA	
TITLE:	DIRECTOR	
ADDRESS:	140 HARRISON AVENUE	
CITY/ST/ZIP/CO:	ROSELAND, NJ 07068-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MASAMIKI KONNO	
TITLE:	DIRECTOR	
ADDRESS:	140 HARRISON AVENUE	
CITY/ST/ZIP/CO:	ROSELAND, NJ 07068-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	IAN FISHMAN	
TITLE:	VP / TREASURER	
ADDRESS:	140 HARRISON AVE.	
CITY/ST/ZIP/CO:	ROSELAND, NJ 07068-	

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/ RONALD GALLO	RONALD GALLO, PRESIDENT	8/15/2011
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.