

1.) CORPORATION NAME:

MITSUI PLASTICS, INC.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

SCC ID NO: **F1577180**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	150,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11 MARTINE AVE STE 1175

CITY/ST/ZIP: WHITE PLAINS, NY 10606

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 checked="" type="checkbox"/> DIRECTOR
NAME:	HIROSHI OGAWA	
TITLE:	P/CEO	
ADDRESS:	11 MARTINE AVE	
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10606	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	FUMTAKA TASAKA	
TITLE:	SECRETARY	
ADDRESS:	11 MARTINE AVE	
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10606	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KEVIN SILADI	
TITLE:	TREASURER	
ADDRESS:	11 MARTINE AVE	
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10606	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ISAO KURODA	
TITLE:	DIRECTOR	
ADDRESS:	200 PARK AVE	
CITY/ST/ZIP/CO:	NEW YORK, NY 10166	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HISAO OGAWA	
TITLE:	DIRECTOR	
ADDRESS:	200 PARK AVE	
CITY/ST/ZIP/CO:	NEW YORK, NY 10166	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HITOSHI TAKIQUCHI	
TITLE:	DIRECTOR	
ADDRESS:	2-1 ONTEMACHI 1-CHOME	
CITY/ST/ZIP/CO:	, , FN	

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/ KEVIN SILADI	KEVIN SILADI, TREASURER	2/5/2013
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.		