

1.) CORPORATION NAME:

WAKUNAGA OF AMERICA CO., LTD.

DUE DATE: **5/31/2011**

SCC ID NO: **F1587429**

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

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 23501 MADREO

CITY/ST/ZIP: MISSION VIEJO, CA 92691-

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: TSUYOSHI SAKAI
TITLE: CONTROLLER
ADDRESS: 23501 MADERO
CITY/ST/ZIP/CO: MISSION VIEJO, CA 92691-

OFFICER

DIRECTOR

NAME: KENRO NAKAMURA
TITLE: VICE CHAIRMAN
ADDRESS: 23501 MADERO
CITY/ST/ZIP/CO: MISSION VIEJO, CA 92691-

OFFICER

DIRECTOR

NAME: KANJI WAKUNAGA
TITLE: CHRMN OF BOARD
ADDRESS: KANDASURUGADAI 2-5-1
CITY/ST/ZIP/CO: CHIYODA-KU, TOKYO 101-0062-, JAPAN

OFFICER

DIRECTOR

NAME: NORIO UTAKA
TITLE: DIRECTOR
ADDRESS: KANDASURUGADAI 2-5-1
CITY/ST/ZIP/CO: CHIYODA-KU, TOKYO 101-0062-, JAPAN

OFFICER

DIRECTOR

NAME: HIRONOBU WAKUNAGA
TITLE: DIRECTOR
ADDRESS: KANDASURUGADAI 2-5-1
CITY/ST/ZIP/CO: CHIYODA-KU, TOKYO 101-0062-, JAPAN

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HIROMICHI SUMIYOSHI PRESIDENT 23501 MADERO MISSION VIEJO, CA 92691-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TSUYOSHI OIWA Asst Controller 23501 MADERO MISSION VIEJO, CA 92691-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALBERT DAHBOUR Chief Sales Off 23501 MADERO MISSION VIEJO, CA 92691-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THEODORE ROPER DIRECTOR 3415 S SEPULVEDA SUITE 1200 LOS ANGELES, CA 90034-	<input type="checkbox"/> OFFICER	<input checked="" 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.

<u>/s/ TSUYOSHI SAKAI</u>	<u>TSUYOSHI SAKAI, CONTROLLER</u>	<u>5/23/2011</u>
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.