

1.) CORPORATION NAME:

WAKUNAGA OF AMERICA CO., LTD.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1587429**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO 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:	HIROMICHI SUMIYOSHI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	23501 MADERO		
CITY/ST/ZIP/CO:	MISSION VIEJO, CA 92691		

NAME:	ALBERT DAHBOUR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	23501 MADERO		
CITY/ST/ZIP/CO:	MISSION VIEJO, CA 92691		

NAME:	TSUYOSHI OIWA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CONTROLLER		
ADDRESS:	23501 MADERO		
CITY/ST/ZIP/CO:	MISSION VIEJO, CA 92691		

NAME:	TSUYOSHI SAKAI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	23501 MADERO		
CITY/ST/ZIP/CO:	MISSION VIEJO, CA 92691		

NAME:	KANJI WAKUNAGA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHRMN OF BOARD		
ADDRESS:	KANDASURUGADAI 2-5-1		
CITY/ST/ZIP/CO:	CHIYODA-KU,TOKYO,101-0062,JAPAN , , FN		

NAME:	THEODORE ROPER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1800 Century Park East		
CITY/ST/ZIP/CO:	SUITE 1900 LOS ANGELES, CA 90067		

NAME:	HIRONOBU WAKUNAGA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	KANDASURUGADAI 2-5-1		
CITY/ST/ZIP/CO:	CHIYODA-KU,TOKYO,101-0062,JAPAN		
	, , 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.

<u>/s/ TSUYOSHI SAKAI</u>	<u>TSUYOSHI SAKAI, VICE</u>	<u>5/16/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.