

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211516747

1.) CORPORATION NAME:

ITOCHU Chemicals America Inc.

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**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **7/31/2011**

SCC ID NO: **F1636184**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 360 HAMILTON AVE 6TH FLR

CITY/ST/ZIP: WHITE PLAINS, NY 10601-

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: KENJI MATSUMOTO OFFICER DIRECTOR
TITLE: SR VP
ADDRESS: 360 HAMILTON AVENUE
CITY/ST/ZIP/CO: WHITE PLAINS, NY 10601-

NAME: VINCENT LIN OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 335 MADISON AVENUE
CITY/ST/ZIP/CO: NEW YORK, NY 10017-

NAME: HIDEO OHORI OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 360 HAMILTON AVE 6TH
CITY/ST/ZIP/CO: WHITE PLAINS, NY 10601-

NAME: SHINJIRO TANAKA OFFICER DIRECTOR
TITLE: CHAIRMAN
ADDRESS: 335 MADISON AVENUE
CITY/ST/ZIP/CO: NEW YORK, NY 10017-

NAME: ALEXANDER TABACO OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 360 HAMILTON AVE 6TH FLR
CITY/ST/ZIP/CO: WHITE PLAINS, NY 10601-

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/ ALEXANDER TABACO</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>ALEXANDER TABACO, TREASURER</u> PRINTED NAME AND CORPORATE TITLE | <u>7/28/2011</u> 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.