

SCC eFile	2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	216524095
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1.) CORPORATION NAME: Mizuno USA, Inc.	DUE DATE: 7/31/2016				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1714387				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>500,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500,000
CLASS	AUTHORIZED				
COMMON	500,000				
4.) STATE OR COUNTRY OF INCORPORATION: GA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4925 AVALON RIDGE PARKWAY

CITY/ST/ZIP: NORCROSS, GA 30071

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: ROBERT PUCCINI			
TITLE: PRESIDENT			
ADDRESS: 4925 AVALON RIDGE PARKWAY			
CITY/ST/ZIP/CO: NORCROSS, GA 30071			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: KATSUYUKI MAKINO			
TITLE: VICE PRESIDENT			
ADDRESS: 4925 AVALON RIDGE PARKWAY			
CITY/ST/ZIP/CO: NORCROSS, GA 30071			

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: DAISUKE FUKUMOTO			
TITLE: DIRECTOR			
ADDRESS: 12-35 NANKO-KITA			
CITY/ST/ZIP/CO: , , FN			

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: HIDETO MIZUNO			
TITLE: DIRECTOR			
ADDRESS: 12-35 NANKO-KITA 1-CHOME			
CITY/ST/ZIP/CO: , , FN			

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: HIROYASU SUGANUMA			
TITLE: DIRECTOR			
ADDRESS: 12-35 NANKO-KITA 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/ ROBERT PUCCINI	ROBERT PUCCINI, PRESIDENT	6/27/2016
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.