

1.) CORPORATION NAME: <b>NIPPONKOA Management Corporation</b>	DUE DATE: <b>5/31/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1750779</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	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>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>NY</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14 WALL STREET, SUITE 812

CITY/ST/ZIP: NEW YORK, NY 10005

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: KAZUHIRO KAWACHIMARU TITLE: PRESIDENT ADDRESS: 14 WALL STREET, SUITE 812 CITY/ST/ZIP/CO: NEW YORK, NY 10005	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: HARUHIKO IKI TITLE: VICE PRESIDENT ADDRESS: 777 Third Avenue, 24th Floor CITY/ST/ZIP/CO: NEW YORK, NY 10017	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: NOBUO OTAKA TITLE: VP/CORP SEC ADDRESS: 14 WALL ST CITY/ST/ZIP/CO: STE 812 NEW YORK, NY 10005	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: Masato Fujikura TITLE: DIRECTOR ADDRESS: 777 Third Avenue, 24th Floor CITY/ST/ZIP/CO: New York, NY 10017	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: Hidetaka Takahashi TITLE: TREASURER ADDRESS: 14 Wall Street Suite 812 CITY/ST/ZIP/CO: New York, NY 10005	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR

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/ Hidetaka Takahashi	Hidetaka Takahashi, TREASURER	4/21/2014
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.