

1.) CORPORATION NAME:

PIC Group, Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F1784232**

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	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1165 NORTHCHASE PKWY SUITE 400

CITY/ST/ZIP: MARIETTA, GA 30067-

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: TAKASHI YOSHIHARA
TITLE: VICE PRESIDENT
ADDRESS: 1165 NORTHCHASE PARKWAY
SUITE 400
CITY/ST/ZIP/CO: MARIETTA, GA 30067-

OFFICER

DIRECTOR

NAME: DIRK ROUNTREE
TITLE: SECRETARY
ADDRESS: 1165 NORTHCHASE PARKWAY
SUITE 400
CITY/ST/ZIP/CO: MARIETTA, GA 30067-

OFFICER

DIRECTOR

NAME: MATTHEW RUNYON
TITLE: CFO/TREAS
ADDRESS: 1165 NORTHCHASE PARKWAY
SUITE 400
CITY/ST/ZIP/CO: MARIETTA, GA 30067-

OFFICER

DIRECTOR

NAME: AKIHISA TOMIOKA
TITLE: CEO/DIRECTOR
ADDRESS: 1165 NORTHCHASE PARKWAY
SUITE 400
CITY/ST/ZIP/CO: MARIETTA, GA 30067-

OFFICER

DIRECTOR

NAME: WATARU IKUSHIMA
TITLE: DIRECTOR
ADDRESS: 1165 NORTHCHASE PARKWAY
SUITE 400
CITY/ST/ZIP/CO: MARIETTA, GA 30067-

OFFICER

DIRECTOR

NAME: HIROHIDE SAGARA TITLE: DIRECTOR ADDRESS: 1165 NORTHCHASE PARKWAY SUITE 400 CITY/ST/ZIP/CO: MARIETTA, GA 30067-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TODD GRZECH TITLE: PRESIDENT ADDRESS: 1165 NORTHCHASE PARKWAY SUITE 400 CITY/ST/ZIP/CO: MARIETTA, GA 30067-	<input checked="" type="checkbox"/> OFFICER	<input 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/ DIRK ROUNTREE</u>	<u>DIRK ROUNTREE, SECRETARY</u>	<u>2/6/2012</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.