

1.) CORPORATION NAME:

PIC Group, Inc.

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1784232**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 PARKWOOD CIRCLE
SUITE 1000

CITY/ST/ZIP: ATLANTA, GA 30339

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 type="checkbox"/> DIRECTOR
NAME:	TODD GRZECH	
TITLE:	PRESIDENT	
ADDRESS:	1000 PARKWOOD CIRCLE SUITE 1000	
CITY/ST/ZIP/CO:	ATLANTA, GA 30339	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KAZUTAKA TATSUMI	
TITLE:	VICE PRESIDENT	
ADDRESS:	1000 PARKWOOD CIRCLE SUITE 1000	
CITY/ST/ZIP/CO:	ATLANTA, GA 30339	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	STEVE HONEYMAN	
TITLE:	TREASURER	
ADDRESS:	1000 PARKWOOD CIRCLE SUITE 1000	
CITY/ST/ZIP/CO:	ATLANTA, GA 30339	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	AKIHISA TOMIOKA	
TITLE:	CEO/DIRECTOR	
ADDRESS:	1000 PARKWOOD CIRCLE SUITE 1000	
CITY/ST/ZIP/CO:	ATLANTA, GA 30339	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAWN GEHRING	
TITLE:	SECRETARY	
ADDRESS:	1000 PARKWOOD CIRCLE SUITE 1000	
CITY/ST/ZIP/CO:	ATLANTA, GA 30339	

NAME:	YOSHIHIRO MEGATA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1000 PARKWOOD CIRCLE		
CITY/ST/ZIP/CO:	SUITE 1000 ATLANTA, GA 30339		

NAME:	TAKESHI MAMIYA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1000 PARKWOOD CIRCLE		
CITY/ST/ZIP/CO:	SUITE 1000 ATLANTA, GA 30339		

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/ TODD GRZECH	TODD GRZECH, PRESIDENT	3/13/2014
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.