

1.) CORPORATION NAME: IPC (USA), Inc.	DUE DATE: 7/18/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060	SCC ID NO: F1889775				
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</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500
CLASS	AUTHORIZED				
COMMON	500				
4.) STATE OR COUNTRY OF INCORPORATION: CA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 20 PACIFICA STE 650
CITY/ST/ZIP: IRVINE, CA 92618

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: RANDY JONES				
TITLE: SENIOR VP				
ADDRESS: 20 PACIFICA STE 650				
CITY/ST/ZIP/CO: IRVINE, CA 92618				

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: PAUL SMITH				
TITLE: SENIOR VP				
ADDRESS: 20 PACIFICA STE 650				
CITY/ST/ZIP/CO: IRVINE, CA 92618				

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: JAMES TAKEUCHI				
TITLE: CFO/SECRETARY				
ADDRESS: 20 PACIFICA STE 650				
CITY/ST/ZIP/CO: IRVINE, CA 92618				

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: KEIJI SHIGEOKA				
TITLE: DIRECTOR				
ADDRESS: 20 PACIFICA STE 650				
CITY/ST/ZIP/CO: IRVINE, CA 92618				

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: Hiroki Okinaga				
TITLE: PRESIDENT				
ADDRESS: 20 Pacifica Suite 650				
CITY/ST/ZIP/CO: Irvine, CA 92618-3391				

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/ JAMES TAKEUCHI	JAMES TAKEUCHI, CFO/SECRETARY	7/18/2012
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.