

1.) CORPORATION NAME: <b>IPC (USA), Inc.</b>	DUE DATE: <b>3/31/2013</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060</b>	SCC ID NO: <b>F1889775</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>500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500
CLASS	AUTHORIZED				
COMMON	500				
4.) STATE OR COUNTRY OF INCORPORATION: <b>CA</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 20 PACIFICA STE 650 CITY/ST/ZIP: IRVINE, CA 92618	
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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: HIROKI OKINAGA TITLE: PRESIDENT ADDRESS: 20 PACIFICA SUITE 650 CITY/ST/ZIP/CO: IRVINE, CA 92618-3391	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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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
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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
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NAME: JAMES TAKEUCHI TITLE: CFO/SECRETARY ADDRESS: 20 PACIFICA STE 650 CITY/ST/ZIP/CO: IRVINE, CA 92618	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: KEIJI SHIGEOKA TITLE: DIRECTOR ADDRESS: 20 PACIFICA STE 650 CITY/ST/ZIP/CO: IRVINE, CA 92618	<input type="checkbox"/>	OFFICER	<input checked="" 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.

/s/ JAMES TAKEUCHI	JAMES TAKEUCHI, CFO/SECRETARY	2/12/2013
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.