

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31969

Entity Name: MARUKA U.S.A. INC.

FILED  
Jul 06, 2007  
Secretary of State

## Current Principal Place of Business:

400 COMMONS WAY  
#11  
ROCKAWAY, NJ 07866 US

## Current Mailing Address:

400 COMMONS WAY  
#11  
ROCKAWAY, NJ 07866 US

## New Principal Place of Business:

400 COMMONS WAY  
# A  
ROCKAWAY, NJ 07866 US

## New Mailing Address:

400 COMMONS WAY  
# A  
ROCKAWAY, NJ 07866 US

FEI Number: 22-3070554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC  
1201 HAYES ST  
STE 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

CORPORATION SERVICES COMPANY  
2711 CENTERVILLE RD., STE  
STE # 400  
WILMINGTON, DE, FL 19808 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CORPORATION SERVICES COMPANY  
Electronic Signature of Registered Agent

07/06/2007

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: ARIYAMA, KOICHI  
Address: 111 STONYRIDGE DRIVE  
City-St-Zip: LINCOLN PARK, NJ 07035

Title: PTD ( ) Delete  
Name: SASAKI, MASAKI  
Address: 4 COOMBS LN  
City-St-Zip: MIDLAND PARK, NJ 07432

Title: D ( ) Delete  
Name: SHINJI, KAMAE  
Address: 400 COMMONS WAY, #11  
City-St-Zip: ROCKAWAY, NJ 07866

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: ARIYAMA, KOICHI MR  
Address: 111 STONYRIDGE DRIVE  
City-St-Zip: LINCOLN PARK, NJ 07035

Title: PTD (X) Change ( ) Addition  
Name: SASAKI, MASAKI MR  
Address: 4 COOMBS LN  
City-St-Zip: MIDLAND PARK, NJ 07432

Title: D (X) Change ( ) Addition  
Name: SHINJI, KAMAE MR  
Address: 2-28 ITSUKAICHIMIDORI-MACHI  
City-St-Zip: IBARAKI-CITY,, OS 567-8520 JA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KOICHI ARIYAMA  
Electronic Signature of Signing Officer or Director

SEC

07/06/2007

Date