2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074322

Entity Name: THE CSI COMPANIES, INC.

Current Principal Place of Business:

9995 GATE PARKWAY NORTH

SUITE 100

JACKSONVILLE, FL 32246

Current Mailing Address:

9995 GATE PARKWAY NORTH

SUITE 100

JACKSONVILLE, FL 32246 US

FEI Number: 59-3270426 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JACKSONVILLE FL 32246

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST., SUITE 4 TALLAHASSEE, FL 32301 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:

City-State-Zip:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2019

Secretary of State

8850503611CC

Officer/Director Detail:

Title CHIEF EXECUTIVE Title DIRECTOR, TREASURER

OFFICER/DIRECTOR Name NISHIMURA, TAKASHI

SANSON, RAPHAEL Name Address 9995 GATE PARKWAY NORTH

Address 9995 GATE PARKWAY NORTH SUITE 100

SUITE 100 City-State-Zip: JACKSONVILLE FL 32246

City-State-Zip: JACKSONVILLE FL 32246

Title DIRECTOR Title CHIEF FINANCIAL

GERINAERDT, LEEN OFFICER/DIRECTOR Name

Name ONIMARU, JUN 9995 GATE PARKWAY NORTH Address

SUITE 100 Address 9995 GATE PARKWAY NORTH

City-State-Zip: JACKSONVILLE FL 32246 **SUITE 100**

Title CHAIRMAN/DIRECTOR

Title DIRECTOR Name ZANDBERGEN, ROB

9995 GATE PARKWAY NORTH Name MAUDE, GRAEME Address

> SUITE 100 9995 GATE PARKWAY NORTH

Address City-State-Zip: JACKSONVILLE FL 32246 **SUITE 100**

JACKSONVILLE FL 32246 City-State-Zip:

Title **DIRECTOR**

Title DIRECTOR Name SEIKI, HIROTA

MAKOTO, KODANI 9995 GATE PARKWAY NORTH Name Address

SUITE 100 9995 GATE PARKWAY NORTH

City-State-Zip: JACKSONVILLE FL 32246 SUITE 100

JACKSONVILLE FL 32246 City-State-Zip:

I hereby 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 all other like empowered.

04/26/2019 SIGNATURE: JUN ONIMARU CHIEF FINANCIAL

Electronic Signature of Signing Officer/Director Detail

Date

OFFICER/DIRECTOR