

**2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P94000074322

**Entity Name:** THE CSI COMPANIES, INC.**Current Principal Place of Business:**9995 NORTH GATE PARKWAY  
SUITE 100  
JACKSONVILLE, FL 32246**Current Mailing Address:**9995 NORTH GATE PARKWAY  
SUITE 100  
JACKSONVILLE, FL 32246 US**FEI Number:** 59-3270426**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CONTEGA BUSINESS SERVICES, LLC  
ONE INDEPENDENT DRIVE  
SUITE 1200  
JACKSONVILLE, FL 32202 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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

|                 |                                    |
|-----------------|------------------------------------|
| Title           | DIRECTOR, CHAIRMAN                 |
| Name            | MOTOHARA, HITOSHI                  |
| Address         | 9995 NORTH GATE PARKWAY, SUITE 100 |
| City-State-Zip: | JACKSONVILLE FL 32246              |

|                 |                                    |
|-----------------|------------------------------------|
| Title           | DIRECTOR, CEO, SECRETARY           |
| Name            | SANSON, RAPHAEL                    |
| Address         | 9995 NORTH GATE PARKWAY, SUITE 100 |
| City-State-Zip: | JACKSONVILLE FL 32246              |

|                 |                                    |
|-----------------|------------------------------------|
| Title           | DIRECTOR, TREASURER                |
| Name            | NISHIMURA, TAKASHI                 |
| Address         | 9995 NORTH GATE PARKWAY, SUITE 100 |
| City-State-Zip: | JACKSONVILLE FL 32246              |

|                 |                                    |
|-----------------|------------------------------------|
| Title           | DIRECTOR, CFO                      |
| Name            | MAKITA, SHUNICHI                   |
| Address         | 9995 NORTH GATE PARKWAY, SUITE 100 |
| City-State-Zip: | JACKSONVILLE FL 32246              |

|                 |                                    |
|-----------------|------------------------------------|
| Title           | DIRECTOR                           |
| Name            | AKUTSU, TAKESHI                    |
| Address         | 9995 NORTH GATE PARKWAY, SUITE 100 |
| City-State-Zip: | JACKSONVILLE FL 32246              |

*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.*

**SIGNATURE:** SHUNICHI MAKITA

CFO

04/08/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date