

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834677

Entity Name: ITOCHU INTERNATIONAL INC.**Current Principal Place of Business:**1251 AVENUE OF THE AMERICAS
51ST FLOOR
NEW YORK, NY 10020**Current Mailing Address:**1251 AVENUE OF THE AMERICAS
51ST FLOOR
NEW YORK, NY 10020 US**FEI Number:** 13-1850807**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYES ST.
STE. 105
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:** JOSEPH LOYER

02/11/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name CHINO, MITSURU CLAIRE
Address 1251 AVENUE OF THE AMERICAS
51ST FLOOR
City-State-Zip: NEW YORK NY 10020

Title SVP, CAO
Name YOSHIKAWA, NAOHIKO
Address 1251 AVENUE OF THE AMERICAS
51ST FLOOR
City-State-Zip: NEW YORK NY 10020

Title SVP, GENERAL COUNSEL, CCO &
SECRETARY
Name YAMAZAKI, TOSHIYUKI
Address 1251 AVENUE OF THE AMERICAS
51ST FLOOR
City-State-Zip: NEW YORK NY 10020

Title CFO, SVP
Name SUGA, NOBUHIRO
Address 1251 AVENUE OF THE AMERICAS
51ST FLOOR
City-State-Zip: NEW YORK NY 10020

Title VP, GENERAL MANAGER, HR &
GENERAL AFFAIRS
Name SHEHATA, ELIZABETH
Address 1251 AVENUE OF THE AMERICAS
51ST FLOOR
City-State-Zip: NEW YORK NY 10020

Title SVP, CONTROLLER & GM
ACCOUNTING & RISK MGMT
Name SHIMIZU, FRANCIS RAY
Address 1251 AVENUE OF THE AMERICAS
51ST FLOOR
City-State-Zip: NEW YORK NY 10020

Title SVP, TAX
Name LOYER, JOSEPH
Address 1251 AVENUE OF THE AMERICAS
51ST FLOOR
City-State-Zip: NEW YORK NY 10020

Title SENIOR VICE PRESIDENT
Name TAKEUCHI, TAKAHIRO
Address 1251 AVENUE OF THE AMERICAS
51ST FLOOR
City-State-Zip: NEW YORK NY 10020

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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: JOSEPH LOYER

SR.VP.TAX

02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name ABE, YASUHIRO
Address 1251 AVENUE OF THE AMERICAS
51ST FLOOR
City-State-Zip: NEW YORK NY 10020

Title SENIOR VICE PRESIDENT
Name OGAKI, MOTOO
Address 1251 AVENUE OF THE AMERICAS
51ST FLOOR
City-State-Zip: NEW YORK NY 10020

Title SENIOR VICE PRESIDENT
Name NAKAZONO, AKIHIKO
Address 1251 AVENUE OF THE AMERICAS
51ST FLOOR
City-State-Zip: NEW YORK NY 10020

Title SENIOR VICE PRESIDENT
Name ITO, YOSHIHIKO
Address 1251 AVENUE OF THE AMERICAS
51ST FLOOR
City-State-Zip: NEW YORK NY 10020

Title ASSISTANT SECRETARY
Name APPLE, THOMAS
Address 1251 AVENUE OF THE AMERICAS
51ST FLOOR
City-State-Zip: NEW YORK NY 10020

Title SENIOR VICE PRESIDENT
Name OGURA, TAKESHI
Address 1251 AVENUE OF THE AMERICAS
51ST FLOOR
City-State-Zip: NEW YORK NY 10020

Title SENIOR VICE PRESIDENT
Name TANAKA, SHINJIRO
Address 1251 AVENUE OF THE AMERICAS
51ST FLOOR
City-State-Zip: NEW YORK NY 10020

Title SENIOR VICE PRESIDENT
Name OTAKA, KOICHIRO
Address 1251 AVENUE OF THE AMERICAS
51ST FLOOR
City-State-Zip: NEW YORK NY 10020

Title VP & TREASURER
Name ROSENBERG, JASON
Address 1251 AVENUE OF THE AMERICAS
51ST FLOOR
City-State-Zip: NEW YORK NY 10020

Title ASSISTANT SECRETARY
Name STIEG, EDWARD
Address 1251 AVENUE OF THE AMERICAS
51ST FLOOR
City-State-Zip: NEW YORK NY 10020