

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834677

FILED
Apr 23, 2020
Secretary of State
9143479550CC

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 HAYS ST.
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

04/23/2020

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 SENIOR VICE PRESIDENT
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

04/23/2020

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 SUGIHARA, MASATERU
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 VICE PRESIDENT AND GM
Name MORGAN, SANDRA
Address 1251 AVENUE OF THE AMERICAS
51ST FLOOR
City-State-Zip: NEW YORK NY 10020

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

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

Title SENIOR VICE PRESIDENT
Name SUZUKI, NOBUYUKI
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

Title VICE PRESIDENT AND GM
Name AMANO, KEITA
Address 1251 AVENUE OF THE AMERICAS
51ST FLOOR
City-State-Zip: NEW YORK NY 10020