

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834677

Entity Name: ITOCHU INTERNATIONAL INC.

Current Principal Place of Business:

335 MADISON AVENUE
NEW YORK, NY 10017

Current Mailing Address:

335 MADISON AVENUE
NEW YORK, NY 10017

FEI Number: 13-1850807

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VPTR
Name IZUMI, TATSUYA
Address 335 MADISON AVE
City-State-Zip: NEW YORK NY 10017

Title SCFO
Name SEKI, MAMORU
Address 335 MADISON AVE
City-State-Zip: NEW YORK NY 10017

Title SV
Name LAPTOOK, ERIC J
Address 335 MADISON AVE
City-State-Zip: NEW YORK NY 10017

Title PCEO
Name YONEKURA, EIICHI
Address 335 MADISON AVE
City-State-Zip: NEW YORK NY 10017

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: TATSUYA IZUMI

VP&TREASURER

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date