

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834677

FILED
Apr 19, 2022
Secretary of State
0967476314CC

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

04/19/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title PRESIDENT
Name YAMAGUCHI, TADAYOSHI
Address 1251 AVENUE OF THE AMERICAS
51ST FLOOR
City-State-Zip: NEW YORK NY 10020

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

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

Title VP
Name WILL, LISA
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 FUJIKAWA, HIROSHI
Address 1251 AVENUE OF THE AMERICAS
51ST FLOOR
City-State-Zip: NEW YORK NY 10020

Continues on page 2

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

04/19/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

Title SENIOR VICE PRESIDENT
Name MATSUKAWA, HIDEYUKI
Address 1251 AVENUE OF THE AMERICAS
51 FL
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 TADA, HIROKO
Address 1251 AVENUE OF THE AMERICAS
51ST FLOOR
City-State-Zip: NEW YORK NY 10020

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