2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834677

Entity Name: ITOCHU INTERNATIONAL INC.

Current Dringing | Diago of Business.

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:

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

FILED Feb 07, 2017

Secretary of State

CC1285930853

Officer/Director Detail:

Title TREASURER Title CFO

Name WATANABE, SATOSHI Name WATANABE, SATOSHI

Address 1251 AVENUE OF THE AMERICAS Address 1251 AVENUE OF THE AMERICAS

51ST FLOOR 51ST FLOOR

City-State-Zip: NEW YORK NY 10020 City-State-Zip: NEW YORK NY 10020

Title SV, SECRETARY Title PCEO

Name SUZUKI, HIDEFUMI Name YOSHIDA, TOMOFUMI

Address 1251 AVENUE OF THE AMERICAS Address 1251 AVENUE OF THE AMERICAS

51ST FLOOR 51ST FLOOR

City-State-Zip: NEW YORK NY 10020 City-State-Zip: NEW YORK NY 10020

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.