## **2023 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 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 04/20/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CAO Title **PRESIDENT** 

HIRANO, TATSUYA Name Name KAIZUKA, HIROYUKI

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

> 51ST FLOOR 51ST FLOOR

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

Title SVP, GENERAL COUNSEL, CCO & Title CFO, SVP

> SECRETARY Name

HIRATA, YOSHIO NOMURA, KEISUKE Name

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

51ST FLOOR 51ST FLOOR

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

City-State-Zip: Title SVP, CONTROLLER & GM

Title VΡ ACCOUNTING & RISK MGMT

WILL, LISA Name Name SHIMIZU, FRANCIS RAY

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 SVP, TAX Title SENIOR VICE PRESIDENT

FUJIKAWA, HIROSHI Name LOYER, JOSEPH Name

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

> 51ST FLOOR 51ST FLOOR

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

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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.

04/20/2023 SIGNATURE: JOSEPH LOYER SR. VP. TAX

**FILED** Apr 20, 2023

**Secretary of State** 

0870613987CC

Date

## Officer/Director Detail Continued:

51ST FLOOR

51 FL

 Title
 SENIOR VICE PRESIDENT
 Title
 SENIOR VICE PRESIDENT

 Name
 URATA, YOICHIRO
 Name
 WATANABE, MASAYUKI

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 SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT

Name ICHINOSE, HIROSE Name TADA, HIROKO

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

51ST FLOOR

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

Title VICE PRESIDENT AND GM Title SENIOR VICE PRESIDENT

Name FUJINO, HIROAKI Name OTSUKA, TOSHIHIDE

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 SENIOR VICE PRESIDENT Title SR. VP

Name MATSUKAWA, HIDEYUKI Name HIGASHIYAMA, EIICHIRO

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

51ST FLOOR

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