

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003242

Entity Name: ARUZE GAMING AMERICA, INC.

Current Principal Place of Business:

955 GRIER DRIVE
SUITE A
LAS VEGAS, NV 89119

Current Mailing Address:

955 GRIER DRIVE
SUITE A
LAS VEGAS, NV 89119 US

FEI Number: 88-0199397

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, SECRETARY
Name USUI, TAKAHIRO
Address 955 GRIER DRIVE
 SUITE A
City-State-Zip: LAS VEGAS NV 89119

Title PRESIDENT, DIRECTOR
Name PENNINGTON, RICHARD
Address 955 GRIER DRIVE
 SUITE A
City-State-Zip: LAS VEGAS NV 89119

Title DIRECTOR, TREASURER
Name KINOSHITA, YUGO
Address 955 GRIER DRIVE
 SUITE A
City-State-Zip: LAS VEGAS NV 89119

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: RICHARD PENNINGTON

PRESIDENT

04/12/2016

Electronic Signature of Signing Officer/Director Detail

Date