

**2022 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  
Name PENNINGTON, RICHARD MICHAEL  
Address 10296 RAINMAKER COURT  
City-State-Zip: RENO NV 89511

Title DIRECTOR, TREASURER  
Name KINOSHITA, YUGO  
Address GRAND PROMENADE NO. 38  
TOWER 3, 20TH FLOOR FLAT D  
City-State-Zip: TAI HONG STREET

Title PRESIDENT, SECRETARY  
Name ZIEMS, ROBERT BARRON  
Address 1109 BENICIA HILLS STREET  
City-State-Zip: LAS VEGAS NV 89144

Title DIRECTOR  
Name OKADA, HIROMI  
Address 1-24-10 OKAMOTO  
SETAGAYA-KU  
City-State-Zip: TOKYO PREFECTURE 157-0076

Title DIRECTOR  
Name FUJISAWA, MASUMI  
Address 1-22-14 NUKUI MINAMI-CHO  
KOGANEI-SHI  
City-State-Zip: TOKYO 157-0076

*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:** ROBERT BARRON ZIEMS

**PRESIDENT, SECRETARY** 04/23/2022

Electronic Signature of Signing Officer/Director Detail

Date