2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005277

Entity Name: KURITA AMERICA INC.

Current Principal Place of Business:

6600 94TH AVE. NO. MINNEAPOLIS, MN 55445

Current Mailing Address:

6600 94TH AVE. NO.

MINNEAPOLIS. MN 55445 US

FEI Number: 41-1255017 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4

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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2024

Secretary of State

5453769852CC

Officer/Director Detail:

Title CFO Title SECRETARY AND CHIEF

ADMINISTRATION OFFICER,

DIRECTOR

Address 6600 94TH AVE. NO. Name SPEKMAN, PAUL

City-State-Zip: MINNEAPOLIS MN 55445 Address 6600 94TH AVE. NO.

City-State-Zip: MINNEAPOLIS MN 55445

Title CEO, DIRECTOR

Name BECKER, GREG Title DIRECTOR

Address 6600 94TH AVE. NO. Name VERDES, JORDI
City-State-Zip: MINNEAPOLIS MN 55445 Address 6600 94TH AVE. NO.

City-State-Zip: MINNEAPOLIS MN 55445

Title DIRECTOR

Name SHIMODA, TAKEFUMI Title EXECUTIVE VICE PRESIDENT

Address 6600 94TH AVE. NO. Name EMSLANDER, TODD

City-State-Zip: MINNEAPOLIS MN 55445 Address 6600 94TH AVE. NO.

City-State-Zip: MINNEAPOLIS MN 55445

Title EXECUTIVE VICE PRESIDENT

BINDER FLIES, JESSE

Name WADA, YUICHIRO Title EXECUTIVE VICE PRESIDENT

Address 6600 94TH AVE. NO. Name MARINO, ROB

City-State-Zip: MINNEAPOLIS MN 55445 Address 6600 94TH AVE. NO.

City-State-Zip: MINNEAPOLIS MN 55445

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: GREG BECKER

CHIEF EXECUTIVE OFFICER

04/17/2024

Electronic Signature of Signing Officer/Director Detail

Date