

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001866

**FILED
Jul 22, 2020
Secretary of State
9805350193CC**

Entity Name: GRAPECITY INCORPORATED

Current Principal Place of Business:

211 N WHITFIELD STREET, FLOOR 7
PITTSBURGH, PA 15206

Current Mailing Address:

211 N WHITFIELD STREET, FLOOR 7
PITTSBURGH, PA 15206 US

FEI Number: 52-2218466

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 PRESIDENT
Name BABA, NAOYUKI
Address 201 S HIGHLAND AVE, 3RD FLOOR
City-State-Zip: PITTSBURGH PA 15206

Title TREASURER, SECRETARY
Name KURODA, TSUTOMU
Address 201 S HIGHLAND AVE, 3RD FLOOR
City-State-Zip: PITTSBURGH PA 15206

Title DIRECTOR
Name FANGER, DANIEL
Address 201 S HIGHLAND AVE, 3RD FLOOR
City-State-Zip: PITTSBURGH PA 15206

Title DIRECTOR
Name BABA, NAOYUKI
Address 201 S HIGHLAND AVE, 3RD FLOOR
City-State-Zip: PITTSBURGH PA 15206

Title DIRECTOR
Name SUETUGO, AGNALDO G
Address 201 S HIGHLAND AVE, 3RD FLOOR
City-State-Zip: PITTSBURGH PA 15206

Title DIRECTOR
Name TAKENAMI, NOBORU
Address 201 S HIGHLAND AVE, 3RD FLOOR
City-State-Zip: PITTSBURGH PA 15206

Title DIRECTOR
Name TAKENAMI, NOZOMU
Address 201 S HIGHLAND AVE, 3RD FLOOR
City-State-Zip: PITTSBURGH PA 15206

Title DIRECTOR
Name TAKENAMI, TADASHI
Address 201 S HIGHLAND AVE, 3RD FLOOR
City-State-Zip: PITTSBURGH PA 15206

Continues on page 2

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: LISA GATTI

CONTROLLER

07/22/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KURODA, MASAYUKI
Address 201 S HIGHLAND AVE, 3RD FLOOR
City-State-Zip: PITTSBURGH PA 15206

Title DIRECTOR
Name ITO, ERIYA
Address 201 S HIGHLAND AVE, 3RD FLOOR
City-State-Zip: PITTSBURGH PA 15206

Title DIRECTOR
Name BABA, MASANAO
Address 201 S HIGHLAND AVE, 3RD FLOOR
City-State-Zip: PITTSBURGH PA 15206

Title CONTROLLER
Name GATTI, LISA
Address 211 N WHITFIELD STREET, FLOOR 7
City-State-Zip: PITTSBURGH PA 15206