

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000874

Entity Name: ASAHI INTECC USA, INC.**Current Principal Place of Business:**22 EXECUTIVE PARK, SUITE 110
IRVINE, CA 92614**Current Mailing Address:**22 EXECUTIVE PARK, SUITE 110
IRVINE, CA 92614 US**FEI Number:** 51-0514692**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCORP SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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, SECRETARY, TREASURER, DIRECTOR
Name	TERAI, YOSHINORI
Address	22 EXECUTIVE PARK, SUITE 110
City-State-Zip:	IRVINE CA 92614

Title	DIRECTOR
Name	INUKAI, KAZUAKI
Address	22 EXECUTIVE PARK, SUITE 110
City-State-Zip:	IRVINE CA 92614

Title	DIRECTOR
Name	NISHIUCHI, MAKOTO
Address	22 EXECUTIVE PARK, SUITE 110
City-State-Zip:	IRVINE CA 92614

Title	DIRECTOR
Name	MINAMINO, TETSUYA
Address	22 EXECUTIVE PARK, SUITE 110
City-State-Zip:	IRVINE CA 92614

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: YOSHINORI TERA**PRESIDENT****04/28/2023**

Electronic Signature of Signing Officer/Director Detail

Date