

2022 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.
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, SECRETARY,
 TREASURER, DIRECTOR

Name TERAJ, 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 TERAJ**PRESIDENT****04/30/2022**

Electronic Signature of Signing Officer/Director Detail

Date