2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001827

Entity Name: PFU AMERICA GROUP MANAGEMENT, INC.

Current Principal Place of Business:

1250 E ARQUES AVE SUNNYVALE, CA 94085

Current Mailing Address:

1250 E ARQUES AVE SUNNYVALE, CA 94085 US

FEI Number: 77-0454809 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 13, 2017

Secretary of State

CC1380761088

Officer/Director Detail:

Title CFO, DIRECTOR Title **SECRETARY**

HARUKI, HIROSHI SHPIZNER, MICHAEL Name Name 1250 E ARQUES AVE 1250 E ARQUES AVE Address Address City-State-Zip: SUNNYVALE CA 94085 SUNNYVALE CA 94085 City-State-Zip:

Title PRESIDENT, CEO, DIRECTOR Title VP, DIRECTOR

Name ABE, KOICHI Name TSURUMI, KENJIRO

Address 4-5 MINATOMIRAI 4-CHOME, NISHI-KU Address 1250 E ARQUES AVE

City-State-Zip: SUNNYVALE CA 94085 City-State-Zip: YOKOHAMA KANAGAWA 220-8567

Title **DIRECTOR**

Name HASEGAWA, KIYOSHI

Address 4-5 MINATOMIRAI 4-CHOME, NISHI-KU

City-State-Zip: YOKOHAMA KANAGAWA 220-8567

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.

04/13/2017 SIGNATURE: HIROSHI HARUKI **CFO**