

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002327

FILED
Feb 04, 2022
Secretary of State
8441311444CC

Entity Name: PETRO-DIAMOND INCORPORATED

Current Principal Place of Business:

1100 MAIN ST 2ND FLOOR
IRVINE, CA 92614

Current Mailing Address:

1100 MAIN ST 2ND FLOOR
IRVINE, CA 92614 US

FEI Number: 95-3825150

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

Officer/Director Detail :

Title PRESIDENT
Name CARLSON, PAUL E
Address 1100 MAIN ST 2ND FLOOR
City-State-Zip: IRVINE CA 92614

Title CFO
Name KOLANO , NATHAN
Address 1100 MAIN ST 2ND FLOOR
City-State-Zip: IRVINE CA 92614

Title CHAIRMAN
Name JITSUMATSU, CHIKARA
Address 1221 MCKINNEY ST. SUITE 3500
City-State-Zip: HOUSTON TX 77010

Title DIRECTOR
Name YUASA, MITSUHIRO
Address 6-1 MARUNOUCHI 2-CHOME
 CH-F CHIYODA-KU
City-State-Zip: TOKYO OC 10080

Title DIRECTOR
Name CONARD, ERIC
Address 1100 MAIN ST 2ND FLOOR
City-State-Zip: IRVINE CA 92614

Title DIRECTOR
Name YAMAZAKI, JUN
Address 1221 MCKINNEY STREET, SUITE 3500
City-State-Zip: HOUSTON TX 77010

Title DIRECTOR
Name YANO, ATSUKI
Address 1100 MAIN ST 2ND FLOOR
City-State-Zip: IRVINE CA 92614

Title DIRECTOR
Name PASCU, CHELSEA
Address 1100 MAIN STREET, 2ND FLOOR
City-State-Zip: IRVINE CA 92614

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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: JENNIFER SOULANILLE

OFFICER

02/04/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title OFFICER
Name FAHIM, ZARA
Address 1100 MAIN STREET, 2ND FLOOR
City-State-Zip: IRVINE CA 92614

Title OFFICER
Name SOULANILLE, JENNIFER
Address 1100 MAIN STREET, 2ND FLOOR
City-State-Zip: IRVINE CA 92614

Title OFFICER
Name HEATON, KATHY
Address 1100 MAIN ST 2ND FLOOR
City-State-Zip: IRVINE CA 92614