

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000002327

**FILED**  
**Feb 26, 2023**  
**Secretary of State**  
**3354214972CC**

**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            AOYAGI, NAKABA  
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

**SIGNING OFFICER**

**02/26/2023**

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