

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000000627

Entity Name: ORIENTAL MOTOR U.S.A. CORPORATION**Current Principal Place of Business:**570 ALASKA AVENUE
TORRANCE, CA 90503**Current Mailing Address:**570 ALASKA AVENUE
TORRANCE, CA 90503 US**FEI Number:** 95-3221965**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, CHAIRMAN,
SECRETARY, CFO**Name** MURAKAMI, NAOE**Address** 570 ALASKA AVENUE**City-State-Zip:** TORRANCE CA 90503**Title** SENIOR EXECUTIVE VP**Name** DEROSE, PETER**Address** 2320 TOHY AVENUE**City-State-Zip:** ELK GROVE VILLAGE IL 60007**Title** DIRECTOR**Name** KAWAHITO, EIJI**Address** 4-8-1 HIGASHI UENO, TAITO-KU**City-State-Zip:** TOKYO 110-8536**Title** VP**Name** WALKER, TODD**Address** 570 ALASKA AVENUE**City-State-Zip:** TORRANCE CA 90503

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: NAOE MURAKAMI**PRESIDENT****04/01/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date