2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1700000627

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

Name and Address of Current Registered Agent:

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

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRESIDENT, CHAIRMAN, SECRETARY, CFO	Title	D
		Name	KAWAHITO, EIJI
Name	MURAKAMI, NAOE	Address	4-8-1 HIGASHI UENO, TAITO-KU
Address	570 ALASKA AVENUE	City-State-Zip:	TOKYO 110-8536
City-State-Zip:	TORRANCE CA 90503		
		Title	VP
Title	SENIOR EXECUTIVE VP	Name	WALKER, TODD
Name	DEROSE, PETER	Name	WALKER, TODD
		Address City-State-Zip:	570 ALASKA AVENUE
Address	2320 TOHY AVENUE		TORRANCE CA 90503
City-State-Zip:	ELK GROVE VILLAGE IL 60007		

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

04/01/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 01, 2019 Secretary of State 8764760567CC

Date