

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000001613

Entity Name: IHI AMERICAS INC.

**Current Principal Place of Business:**

1251 AVENUE OF THE AMERICAS  
7TH FL SUITE 750  
NEW YORK, NY 10020

**Current Mailing Address:**

1251 AVENUE OF THE AMERICAS  
7TH FL SUITE 750  
NEW YORK, NY 10020 US

FEI Number: 83-4230011

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 SECRETARY  
Name MATSUBARA, MASAKI  
Address 1251 AVENUE OF THE AMERICAS  
7TH FL SUITE 750  
City-State-Zip: NEW YORK NY 10020

Title CAO  
Name MATSUBARA, MASAKI  
Address 1251 AVENUE OF THE AMERICAS  
7TH FL SUITE 750  
City-State-Zip: NEW YORK NY 10020

Title COO  
Name AKITA, HIDEYUKI  
Address 1251 AVENUE OF THE AMERICAS  
7TH FL SUITE 750  
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR  
Name ANDO, AKIHO  
Address 1-1, TOYOSU 3-CHROME, KOTO-KU  
City-State-Zip: TOKYO JAPAN 135-8710

Title DIRECTOR  
Name YAMAMOTO, KENSUKE  
Address 1-1, TOYOSU 3-CHROME, KOTO-KU  
City-State-Zip: TOKYO JAPAN 135-8710

Title DIRECTOR  
Name KASHIWAGI, TAKASHI  
Address 1-1, TOYOSU 3-CHROME, KOTO-KU  
City-State-Zip: TOKYO JAPAN 135-8710

Title DIRECTOR  
Name YASUAKI, FUKUMOTO  
Address 1-1, TOYOSU 3-CHROME, KOTO-KU  
City-State-Zip: TOKYO JAPAN 135-8710

Title DIRECTOR  
Name AKITA, HIDEYUKI  
Address 1251 AVENUE OF THE AMERICAS  
7TH FL SUITE 750  
City-State-Zip: NEW YORK NY 10020

**Continues on page 2**

*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: SATOSHI NAKAGAWA

SECRETARY

04/22/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           TREASURER  
Name           NAKAGAWA, SATOSHI  
Address        1251 AVENUE OF THE AMERICAS  
                  7TH FL SUITE 750  
City-State-Zip: NEW YORK NY 10020

Title           CAO  
Name           NAKAGAWA, SATOSHI  
Address        1251 AVENUE OF THE AMERICAS  
                  7TH FL SUITE 750  
City-State-Zip: NEW YORK NY 10020

Title           COO  
Name           SAKAI, TSUYOSHI  
Address        1251 AVENUE OF THE AMERICAS  
                  7TH FL SUITE 750  
City-State-Zip: NEW YORK NY 10020

Title           DIRECTOR  
Name           TSUKADA, OH  
Address        1-1, TOYOSU 3-CHOME  
                  KOTO-KU  
City-State-Zip: TOKYO JAPAN 135-8710

Title           DIRECTOR  
Name           KOBAYASHI, JUN  
Address        1-1, TOYOSU 3-CHOME  
                  KOTO-KU  
City-State-Zip: TOKYO JAPAN 135-8710

Title           DIRECTOR  
Name           KUWATA, TOMOYUKI  
Address        1-1, TOYOSU 3-CHOME  
                  KOTO-KU  
City-State-Zip: TOKYO JAPAN 135-8710

Title           DIRECTOR  
Name           MARUYAMA, SEIJI  
Address        1-1  
                  TOYOSU 3-CHOME KOTO-KU  
City-State-Zip: TOKYO JAPAN 135-8710

Title           DIRECTOR  
Name           SAKAI, TSUYOSHI  
Address        1251 AVENUE OF THE AMERICAS  
                  7TH FL SUITE 750  
City-State-Zip: NEW YORK NY 10020

Title           SECRETARY  
Name           NAKAGAWA, SATOSHI  
Address        1251 AVENUE OF THE AMERICAS  
                  7TH FL SUITE 750  
City-State-Zip: NEW YORK NY 10020

Title           CFO  
Name           NAKAGAWA, SATOSHI  
Address        1251 AVENUE OF THE AMERICAS  
                  7TH FL SUITE 750  
City-State-Zip: NEW YORK NY 10020

Title           PRESIDENT/CEO  
Name           YONEZAWA, YOSHIO  
Address        1251 AVENUE OF THE AMERICAS  
                  7TH FL SUITE 750  
City-State-Zip: NEW YORK NY 10020

Title           DIRECTOR  
Name           NOGAKU, TADASHI  
Address        1-1, TOYOSU 3-CHOME  
                  KOTO-KU  
City-State-Zip: TOKYO JAPAN 135-8710

Title           DIRECTOR  
Name           TANAKA, TAKAO  
Address        1-1, TOYOSU 3-CHOME  
                  KOTO-KU  
City-State-Zip: TOKYO JAPAN 135-8710

Title           DIRECTOR  
Name           SEO, AKIHIRO  
Address        1-1, TOYOSU 3-CHOME  
                  KOTO-KU  
City-State-Zip: TOKYO JAPAN 135-8710

Title           DIRECTOR  
Name           NAKAGAWA, SATOSHI  
Address        1251 AVENUE OF THE AMERICAS  
                  7TH FL SUITE 750  
City-State-Zip: NEW YORK NY 10020

Title           DIRECTOR  
Name           YONEZAWA, YOSHIO  
Address        1251 AVENUE OF THE AMERICAS  
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City-State-Zip: NEW YORK NY 10020