2023 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

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

Officer/Director Detail :

Title	SECRETARY	Title	CAO		
Name	MATSUBARA, MASAKI	Name	MATSUBARA, MASAKI		
Address	1251 AVENUE OF THE AMERICAS 7TH FL SUITE 750	Address	1251 AVENUE OF THE AMERICAS 7TH FL SUITE 750		
City-State-Zip:	NEW YORK NY 10020	City-State-Zip:	NEW YORK NY 10020		
Title	СОО	Title	DIRECTOR		
Name	AKITA, HIDEYUKI	Name	ANDO, AKIHO		
Address	1251 AVENUE OF THE AMERICAS 7TH FL SUITE 750	Address	1-1, TOYOSU 3-CHROME, KOTO-KU		
City-State-Zip:	NEW YORK NY 10020	City-State-Zip:	TOKYO JAPAN 135-8710		
Title	DIRECTOR	Title	DIRECTOR		
Name	AMAMOTO, KENSUKE	Name	KASHIWAGI, TAKASHI		
Address	1-1, TOYOSU 3-CHROME, KOTO-KU	Address	1-1, TOYOSU 3-CHROME, KOTO-KU		
City-State-Zip:	TOKYO JAPAN 135-8710	City-State-Zip:	TOKYO JAPAN 135-8710		
T '4.		Title	DIRECTOR		
Title		Name	AKITA, HIDEYUKI		
Name Address	YASUAKI, FUKUMOTO 1-1, TOYOSU 3-CHROME, KOTO-KU	Address	1251 AVENUE OF THE AMERICAS 7TH FL SUITE 750		
City-State-Zip:	TOKYO JAPAN 135-8710	City-State-Zip:	NEW YORK NY 10020		

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COO

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: SAKAI, TSUYOSHI

Electronic Signature of Signing Officer/Director Detail

FILED Mar 02, 2023 Secretary of State 5025862862CC

Certificate of Status Desired: No

Date

Officer/Director Detail Continued :

Title	TREASURER	Title	SECRETARY
Name	NAKAGAWA, SATOSHI	Name	NAKAGAWA, SATOSHI
Address	1251 AVENUE OF THE AMERICAS 7TH FL SUITE 750	Address	1251 AVENUE OF THE AMERICAS 7TH FL SUITE 750
City-State-Zip:	NEW YORK NY 10020	City-State-Zip:	NEW YORK NY 10020
Title	CAO	Title	CFO
Name	NAKAGAWA, SATOSHI	Name	NAKAGAWA, SATOSHI
Address	1251 AVENUE OF THE AMERICAS 7TH FL SUITE 750	Address	1251 AVENUE OF THE AMERICAS 7TH FL SUITE 750
City-State-Zip:	NEW YORK NY 10020	City-State-Zip:	NEW YORK NY 10020
Title	COO	Title	PRESIDENT/CEO
Name	SAKAI, TSUYOSHI	Name	YONEZAWA, YOSHIO
Address	1251 AVENUE OF THE AMERICAS 7TH FL SUITE 750	Address	1251 AVENUE OF THE AMERICAS 7TH FL SUITE 750
City-State-Zip:	NEW YORK NY 10020	City-State-Zip:	NEW YORK NY 10020
Title	DIRECTOR	Title	DIRECTOR
Name	TSUKADA, OH	Name	NOGAKU, TADASHI
Address	1-1, TOYOSU 3-CHOME KOTO-KU	Address	1-1, TOYOSU 3-CHOME KOTO-KU
City-State-Zip:	TOKYO JAPAN 135-8710	City-State-Zip:	TOKYO JAPAN 135-8710
Title	DIRECTOR	Title	DIRECTOR
Title Name	DIRECTOR KOBAYASHI, JUN	Title Name	DIRECTOR TANAKA, TAKAO
Name	KOBAYASHI, JUN 1-1, TOYOSU 3-CHOME	Name	TANAKA, TAKAO 1-1, TOYOSU 3-CHOME
Name Address	KOBAYASHI, JUN 1-1, TOYOSU 3-CHOME KOTO-KU	Name Address	TANAKA, TAKAO 1-1, TOYOSU 3-CHOME KOTO-KU
Name Address City-State-Zip:	KOBAYASHI, JUN 1-1, TOYOSU 3-CHOME KOTO-KU TOKYO JAPAN 135-8710	Name Address City-State-Zip:	TANAKA, TAKAO 1-1, TOYOSU 3-CHOME KOTO-KU TOKYO JAPAN 135-8710
Name Address City-State-Zip: Title	KOBAYASHI, JUN 1-1, TOYOSU 3-CHOME KOTO-KU TOKYO JAPAN 135-8710 DIRECTOR	Name Address City-State-Zip: Title	TANAKA, TAKAO 1-1, TOYOSU 3-CHOME KOTO-KU TOKYO JAPAN 135-8710 DIRECTOR
Name Address City-State-Zip: Title Name	KOBAYASHI, JUN 1-1, TOYOSU 3-CHOME KOTO-KU TOKYO JAPAN 135-8710 DIRECTOR KUWATA, TOMOYUKI 1-1, TOYOSU 3-CHOME	Name Address City-State-Zip: Title Name	TANAKA, TAKAO 1-1, TOYOSU 3-CHOME KOTO-KU TOKYO JAPAN 135-8710 DIRECTOR SEO, AKIHIRO 1-1, TOYOSU 3-CHOME
Name Address City-State-Zip: Title Name Address	KOBAYASHI, JUN 1-1, TOYOSU 3-CHOME KOTO-KU TOKYO JAPAN 135-8710 DIRECTOR KUWATA, TOMOYUKI 1-1, TOYOSU 3-CHOME KOTO-KU	Name Address City-State-Zip: Title Name Address	TANAKA, TAKAO 1-1, TOYOSU 3-CHOME KOTO-KU TOKYO JAPAN 135-8710 DIRECTOR SEO, AKIHIRO 1-1, TOYOSU 3-CHOME KOTO-KU
Name Address City-State-Zip: Title Name Address City-State-Zip:	KOBAYASHI, JUN 1-1, TOYOSU 3-CHOME KOTO-KU TOKYO JAPAN 135-8710 DIRECTOR KUWATA, TOMOYUKI 1-1, TOYOSU 3-CHOME KOTO-KU TOKYO JAPAN 135-8710	Name Address City-State-Zip: Title Name Address City-State-Zip:	TANAKA, TAKAO 1-1, TOYOSU 3-CHOME KOTO-KU TOKYO JAPAN 135-8710 DIRECTOR SEO, AKIHIRO 1-1, TOYOSU 3-CHOME KOTO-KU TOKYO JAPAN 135-8710
Name Address City-State-Zip: Title Name Address City-State-Zip: Title	KOBAYASHI, JUN 1-1, TOYOSU 3-CHOME KOTO-KU TOKYO JAPAN 135-8710 DIRECTOR KUWATA, TOMOYUKI 1-1, TOYOSU 3-CHOME KOTO-KU TOKYO JAPAN 135-8710 DIRECTOR	Name Address City-State-Zip: Title Name Address City-State-Zip: Title	TANAKA, TAKAO 1-1, TOYOSU 3-CHOME KOTO-KU TOKYO JAPAN 135-8710 DIRECTOR SEO, AKIHIRO 1-1, TOYOSU 3-CHOME KOTO-KU TOKYO JAPAN 135-8710 DIRECTOR
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name	KOBAYASHI, JUN 1-1, TOYOSU 3-CHOME KOTO-KU TOKYO JAPAN 135-8710 DIRECTOR KUWATA, TOMOYUKI 1-1, TOYOSU 3-CHOME KOTO-KU TOKYO JAPAN 135-8710 DIRECTOR MARUYAMA, SEIJI 1-1	Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name	TANAKA, TAKAO 1-1, TOYOSU 3-CHOME KOTO-KU TOKYO JAPAN 135-8710 DIRECTOR SEO, AKIHIRO 1-1, TOYOSU 3-CHOME KOTO-KU TOKYO JAPAN 135-8710 DIRECTOR NAKAGAWA, SATOSHI 1251 AVENUE OF THE AMERICAS
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address	KOBAYASHI, JUN 1-1, TOYOSU 3-CHOME KOTO-KU TOKYO JAPAN 135-8710 DIRECTOR KUWATA, TOMOYUKI 1-1, TOYOSU 3-CHOME KOTO-KU TOKYO JAPAN 135-8710 DIRECTOR MARUYAMA, SEIJI 1-1 TOYOSU 3-CHOME KOTO-KU	Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address	TANAKA, TAKAO 1-1, TOYOSU 3-CHOME KOTO-KU TOKYO JAPAN 135-8710 DIRECTOR SEO, AKIHIRO 1-1, TOYOSU 3-CHOME KOTO-KU TOKYO JAPAN 135-8710 DIRECTOR NAKAGAWA, SATOSHI 1251 AVENUE OF THE AMERICAS 7TH FL SUITE 750
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip:	KOBAYASHI, JUN 1-1, TOYOSU 3-CHOME KOTO-KU TOKYO JAPAN 135-8710 DIRECTOR KUWATA, TOMOYUKI 1-1, TOYOSU 3-CHOME KOTO-KU TOKYO JAPAN 135-8710 DIRECTOR MARUYAMA, SEIJI 1-1 TOYOSU 3-CHOME KOTO-KU TOKYO JAPAN 135-8710	Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address City-State-Zip:	TANAKA, TAKAO 1-1, TOYOSU 3-CHOME KOTO-KU TOKYO JAPAN 135-8710 DIRECTOR SEO, AKIHIRO 1-1, TOYOSU 3-CHOME KOTO-KU TOKYO JAPAN 135-8710 DIRECTOR NAKAGAWA, SATOSHI 1251 AVENUE OF THE AMERICAS 7TH FL SUITE 750 NEW YORK NY 10020
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