

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001613

Entity Name: IHI AMERICAS INC.

Current Principal Place of Business:

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

Current Mailing Address:

1251 AVENUE OF AMERICAS
7TH FLOOR 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 DIRECTOR
Name TANAKA, TAKAO
Address 1251 AVENUE OF AMERICAS
7TH FLOOR SUITE 750
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name KOBAYASHI, JUN
Address 1251 AVENUE OF AMERICAS
7TH FLOOR SUITE 750
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name TSUKADA, OH
Address 1251 AVENUE OF AMERICAS
7TH FLOOR SUITE 750
City-State-Zip: NEW YORK NY 10020

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

Title DIRECTOR
Name YASUAKI, FUKUMOTO
Address 1251 AVENUE OF AMERICAS
7TH FLOOR SUITE 750
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name KASHIWAGI, TAKASHI
Address 1251 AVENUE OF AMERICAS
7TH FLOOR SUITE 750
City-State-Zip: NEW YORK NY 10020

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

Title DIRECTOR
Name NAKAMURA, KOICHIRO
Address 1251 AVENUE OF AMERICAS
7TH FLOOR SUITE 750
City-State-Zip: NEW YORK NY 10020

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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: DAISUKE YAMADA

SECRETARY

04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name NAKAMURA, KOICHIRO
Address 1251 AVENUE OF AMERICAS
7TH FLOOR SUITE 750
City-State-Zip: NEW YORK NY 10020

Title SECRETARY
Name YAMADA, DAISUKE
Address 1251 AVENUE OF AMERICAS
7TH FLOOR SUITE 750
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name NAGANO, KENTA
Address 1251 AVENUE OF AMERICAS
7TH FLOOR SUITE 750
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name HIBINO, YOHEI
Address 1251 AVENUE OF AMERICAS
7TH FLOOR SUITE 750
City-State-Zip: NEW YORK NY 10020

Title TREASURER
Name NAKAMURA, KOICHIRO
Address 1251 AVENUE OF AMERICAS
7TH FLOOR SUITE 750
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name YUGE, MICHIIYA
Address 1251 AVENUE OF AMERICAS
7TH FLOOR SUITE 750
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name KAMIYA, YUKIYASU
Address 1251 AVENUE OF AMERICAS
7TH FLOOR SUITE 750
City-State-Zip: NEW YORK NY 10020

Title PRESIDENT/CEO
Name TANAKA, TAKAO
Address 1251 AVENUE OF AMERICAS
7TH FLOOR SUITE 750
City-State-Zip: NEW YORK NY 10020