

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001613

Entity Name: IHI AMERICAS INC.

FILED
Jul 09, 2020
Secretary of State
9346936530CC

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: NOT APPLICABLE

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

Title CFO, CAO, SECRETARY,
 TREASURER, DIRECTOR
Name NAKAGAWA, SATOSHI
Address 1251 AVENUE OF AMERICAS
 7TH FLOOR, SUITE 750
City-State-Zip: NEW YORK NY 10020

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

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

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

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

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

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

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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: SATOSHI NAKAGAWA

SECRETARY

07/09/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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