

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001980

Entity Name: YAMAZEN, INC.

Current Principal Place of Business:

111 NORTHWEST POINT BOULEVARD
ELK GROVE VILLAGE, IL 60007

Current Mailing Address:

111 NORTHWEST POINT BOULEVARD
ELK GROVE VILLAGE, IL 60007 US

FEI Number: 95-2829705

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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 VP
Name SZAFRANIEC, ROBERT
Address 111 NORTHWEST POINT BOULEVARD
City-State-Zip: ELK GROVE VILLAGE IL 60007

Title DIRECTOR, CFO/SECRETARY
Name KAWABATA, KAZ
Address 111 NORTHWEST POINT BOULEVARD
City-State-Zip: ELK GROVE VILLAGE IL 60007

Title AUTHORIZED SIGNER
Name TORIUMI, SCOTT
Address 111 NORTHWEST POINT BOULEVARD
City-State-Zip: ELK GROVE VILLAGE IL 60007

Title DIRECTOR, PRESIDENT
Name HANSEN, JAMES
Address 111 NORTHWEST POINT BOULEVARD
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: SCOTT TORIUMI

AUTHORIZED SIGNER

04/16/2024

Electronic Signature of Signing Officer/Director Detail

Date