

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001308

Entity Name: WAKUNAGA OF AMERICA CO., LTD.**Current Principal Place of Business:**23501 MADERO
MISSION VIEJO, CA 92691**Current Mailing Address:**23501 MADERO
MISSION VIEJO, CA 92691**FEI Number:** 99-0148524**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC
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
Name NOMURA, KAZUHIKO
Address 23501 MADERO ROAD
City-State-Zip: MISSION VIEJO CA

Title SECRETARY, VP
Name TSUYOSHI, SAKAI
Address 23501 MADERO ROAD
City-State-Zip: MISSION VIEJO CA 92691

Title DIRECTOR
Name ROPER, THEODORE
Address 1888 CENTURY PARK EAST, SUITE
 1900
City-State-Zip: LOS ANGELES CA 90067

Title DIRECTOR
Name WAKUNAGA, KANJI
Address ARAKICHO 13-4 7F
 WAKUNAGA PHARMACEUTICAL CO.,
 LTD.
City-State-Zip: SHINJUKU-KU TOKYO 160-0007

Title DIRECTOR
Name WAKUNAGA, HIRONOBU
Address ARAKICHO 13-4 7F
 WAKUNAGA PHARMACEUTICAL CO.,
 LTD.
City-State-Zip: SHINJUKU-KU TOKYO 160-0007

Title CFO
Name YAMAMOTO, ATSUSHI
Address 23501 MADERO
City-State-Zip: MISSION VIEJO CA 92691

Title VP
Name MODJESKI, MICHAEL
Address 23501 MADERO
City-State-Zip: MISSION VIEJO CA 92691

Title VP
Name MAESHIGE, KATSUHIKO
Address 11261 PHILADELPHIA AVE
City-State-Zip: JURUPA VALLEY CA 91752

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: TSUYOSHI SAKAI**SECRETARY****04/20/2022**

Electronic Signature of Signing Officer/Director Detail

Date