FILED

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Sep 03, 2002 8:00 am Secretary of State DOCUMENT # F00000003936 09-03-2002 90112 025 \*\*\*150.00 SANKYU U.S.A., INCORPORATED Principal Place of Business Mailing Address 1555 MITTEL BLVD.. SUITE H 1555 MITTEL BLVD.. SUITE H WOOD DALE IL 60191 WOOD DALE IL 60191 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-2942819 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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. | am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME SHINTANI, MASAYUKI NAME STREET ADDRESS 24700 SOUTH MAIN STREET STREET ADDRESS CITY-ST-ZIP CARSON CA 90745 CITY-ST-ZIP ☐ Delete TITLE **CFOS** Change ☐ Addition NAME NAKANO, YASUMITSU NAME STREET ADDRESS STREET ADDRESS 24700 SOUTH MAIN STREET CITY-ST-ZIP CITY-ST-7IP CARSON CA 90745 Delete VP----TITLE-TITLE 'n۳ Change X Addition NAME MITA, YOSHIO NAME Kevin Walsh STREET ADDRESS 5-23 KACHIDOKI, 6-CHOME STREET ADDRESS 1555 Mittel Blvd CITY-ST-ZIP CITY-ST-ZIP <u>CHOU-KU, TOKYO JAPAN</u> Wood Dale, IL 60191 TITLE Delete TITLE D Change ☐ Addition NAME NAME SHIBA, MASAAKI STREET ADDRESS 5-23 KACHIDOKI, 6-CHOME STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP CHOU-KU, TOKYO JAPAN TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME HIGASHIGAITO, HIDEYA STREET ADDRESS STREET ADDRESS 5-3 KACHIDOKI 6 CHO-ME CITY-ST-ZIP KHUO-KY, TOKYO JAPAN 104-0-5 CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

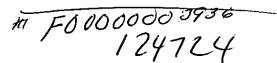
CITY-ST-ZIP

SIGNAT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/30/02

630-595-3009

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## SANKYU U.S.A., INCORPORATED CHICAGO OFFICE

FMC #3179

1555 Mittel Boulevard, Suite H, Wood Dale, Illinois 60191 • Phone (630) 595-3009 • TeleFax (630) 595-3314 • 1-800-SANKYU-3

August 30, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Fl 32302-1500

Dear Sir or Madam:

Attached is the 2002 Uniform Business Report filing. Enclosed is a check of \$150.00 for the 2002 filing fee. Please be advised that we did not receive the earlier notice and is requesting for the waiver of late fees.

Thank you for your assistance in this matter.

Sincerely,

Evelyn Bennett

Accounting Manager

Sankyu USA Inc.