

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 03, 2002 8:00 am
Secretary of State

09-03-2002 90112 025 ***150.00

DOCUMENT # F00000003936

1. Entity Name

SANKYU U.S.A., INCORPORATED

Principal Place of Business

**1555 MITTEL BLVD., SUITE H
WOOD DALE IL 60191**

Mailing Address

**1555 MITTEL BLVD., SUITE H
WOOD DALE IL 60191**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-2942819

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **DP**
STREET ADDRESS **SHINTANI, MASAYUKI**
CITY-ST-ZIP **24700 SOUTH MAIN STREET
CARSON CA 90745**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **CFOS**
STREET ADDRESS **NAKANO, YASUMITSU**
CITY-ST-ZIP **24700 SOUTH MAIN STREET
CARSON CA 90745**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **D**
STREET ADDRESS **MITA, YOSHIO**
CITY-ST-ZIP **5-23 KACHIDOKI, 6-CHOME
CHOU-KU, TOKYO JAPAN**

TITLE ☐ Change ☒ Addition
NAME **VP**
STREET ADDRESS **Kevin Walsh**
CITY-ST-ZIP **1555 Mittel Blvd
Wood Dale, IL 60191**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **SHIBA, MASAOKI**
CITY-ST-ZIP **5-23 KACHIDOKI, 6-CHOME
CHOU-KU, TOKYO JAPAN**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **HIGASHIGAITO, HIDEYA**
CITY-ST-ZIP **5-3 KACHIDOKI 6 CHO-ME
KHUO-KY, TOKYO JAPAN 104-0-5**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/30/02

Date

630-595-3009

Daytime Phone #

CR2E034 (4/02)

Att: General

F00000003936
124724



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
Evelyn Bennett
Accounting Manager
Sankyu USA Inc.