

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001318

FILED
Jan 16, 2012
Secretary of State

Entity Name: J.S.T. SALES AMERICA INC.

Current Principal Place of Business:

1957 SOUTH LAKESIDE DR.
WAUKEGAN, IL 60085

New Principal Place of Business:

Current Mailing Address:

C/O MASUDA, FUNAI, EIFERT & MITCHELL, LTD.
1475 E. WOODFIELD ROAD, SUITE 800
SCHAUMBURG, IL 60173

New Mailing Address:

FEI Number: 36-4249972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: TAKAHASHI, ATSUHIRO
Address: 1957 SOUTH LAKESIDE DR.
City-St-Zip: WAUKEGAN, IL 60085

Title: T
Name: YOSHIMURA, MASAO
Address: 1957 SOUTH LAKESIDE DR.
City-St-Zip: WAUKEGAN, IL 60085

Title: D
Name: NISHIMOTO, MIYOKO
Address: 1957 SOUTH LAKESIDE DR.
City-St-Zip: WAUKEGAN, IL 60085

Title: D
Name: TAKAHASHI, ERIKO
Address: 1957 SOUTH LAKESIDE DR.
City-St-Zip: WAUKEGAN, IL 60085

Title: S
Name: PROCTOR, STEPHEN M
Address: 1475 EAST WOODFIELD ROAD, SUITE 800
City-St-Zip: SCHAUMBURG, IL 60173

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: STEPHEN M. PROCTOR

S

01/16/2012

Electronic Signature of Signing Officer or Director

Date