

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003529

FILED
Apr 24, 2012
Secretary of State

Entity Name: AMANO CINCINNATI INCORPORATED

Current Principal Place of Business:

140 HARRISON AVE.
ROSELAND, NJ 07068 US

New Principal Place of Business:

Current Mailing Address:

140 HARRISON AVE.
ROSELAND, NJ 07068 US

New Mailing Address:

FEI Number: 31-1189356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: GALLO, RONALD
Address: 140 HARRISON AVE
City-St-Zip: ROSELAND, NJ 07068 US

Title: S
Name: NORCROSS, JOHN
Address: 140 HARRISON AVE
City-St-Zip: ROSELAND, NJ 07068 US

Title: VPT
Name: FISHMAN, IAN
Address: 140 HARRISON AVE
City-St-Zip: ROSELAND, NJ 07068 US

Title: D
Name: KONNO, MASAMIKI
Address: 140 HARRISON AVE
City-St-Zip: ROSELAND, NJ 07068

Title: D
Name: HARUTA, KAORU
Address: 140 HARRISON AVE
City-St-Zip: ROSELAND, NJ 07068

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: JOHN NORCROSS

S

04/24/2012

Electronic Signature of Signing Officer or Director

Date