

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005151

Entity Name: MIZUNO USA, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

4925 AVALON RIDGE PARKWAY
NORCROSS, GA 30071

New Principal Place of Business:

Current Mailing Address:

4925 AVALON RIDGE PARKWAY
NORCROSS, GA 30071

New Mailing Address:

FEI Number: 58-2269948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: CEO
Name: PUCCINI, ROBERT S
Address: 4925 AVALON RIDGE PARKWAY
City-St-Zip: NORCROSS, GA 30071

Title: CFOS
Name: MAKINO, KATSUYUKI
Address: 4925 AVALON RIDGE PARKWAY
City-St-Zip: NORCROSS, GA 30071

Title: DIR
Name: SHIGETOSHI YASHIDA
Address: 1-12-35 NANKO-KITA 1-CHOME SUMINOE-KU
City-St-Zip: OSAKA, JP 559-8510 JP

Title: DIR
Name: HIROYASU SUGANUMA
Address: 1-12-35 NANKO-KITA 1-CHOME SUMINOE-KU
City-St-Zip: OSAKA, JP 559-8510 JP

Title: DIR
Name: DAISUKE FUKUMOTO
Address: 1-12-35 NANKO-KITA 1-CHOME SUMINOE-KU
City-St-Zip: OSAKA, JP 559-8510 JP

Title: DIR
Name: MASA HARU KATO
Address: 1-12-35 NANKO-KITA 1-CHOME SUMINOE-KU
City-St-Zip: OSAKA,, JP 559-8510 JP

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: KATSUYUKI MAKINO

CFO

02/16/2011

Electronic Signature of Signing Officer or Director

Date