

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005151

Entity Name: MIZUNO USA, INC.

FILED  
Feb 17, 2012  
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

02/17/2012

Electronic Signature of Signing Officer or Director

Date