

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004245

FILED
Jan 04, 2007
Secretary of State

Entity Name: SANKYU U.S.A., INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 94-2942819

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VCC () Delete
Name: KOBAYASHI, TAKASHI
Address: 5-3 KACHIDOKI 6 CHO-ME, CHUO-KU
City-St-Zip: TOKYO, JAPAN 104-0054,

Title: PSD () Delete
Name: MATSUZAWA, YOSHIKAZU
Address: 24700 S. MAIN STREET
City-St-Zip: CARSON, CA 90745

Title: VP () Delete
Name: WALSH, KEVIN F
Address: 1555 MITTEL BLVD., SUITE H
City-St-Zip: WOOD DALE, IL 60191

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PSD (X) Change () Addition
Name: ADACHI, KENJI
Address: 1555 MITTEL BLVD., SUITE H
City-St-Zip: WOOD DALE, IL 60191

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: KAZUO, AKIYAMA
Address: 1555 MITTEL BLVD., SUITE H
City-St-Zip: WOOD DALE, IL 60191

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN WALSH

VP

01/04/2007

Electronic Signature of Signing Officer or Director

Date