

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004245

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

FILED
Jan 14, 2009
Secretary of State

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

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

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

Title: D () Delete
Name: WAKAYOSHI, KANDA
Address: 5-3 KACHIDOKI 6 CHOME CHUO KU
City-St-Zip: TOKYO, JAPAN, 104-054

Title: D () Delete
Name: ONODA, TAKESHI
Address: 5-3 KACHIDOKI 6 CHOME CHUO KU
City-St-Zip: TOKYO, JAPAN, 104-054

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D () Change (X) Addition
Name: ADACHI, KENJI
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 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: KENJI ADACHI

PSD

01/14/2009

Electronic Signature of Signing Officer or Director

Date