

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandria B. Morham
Secretary of State
DIVISION OF CORPORATIONS

90749

DOCUMENT # F94000002173 (2)

1. Corporation Name

AIWA AMERICA, INC.



Principal Place of Business

800 CORPORATE DRIVE
MAHWAH NJ 07430

Mailing Address

800 CORPORATE DRIVE
MAHWAH NJ 07430

3. Date Incorporated or Qualified
04/27/1994

3a. Date of Last Report
03/14/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

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4. FEI Number

36-2516955

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent or director

Printed Name of Agent Signature Required when Filing

Date

12. OFFICERS AND DIRECTORS

1. TITLE

NAME
STREET ADDRESS
CITY, ST, ZIP
PD
YAMAMOTO, YUKIO
800 CORPORATE DRIVE
MAHWAH NJ

☐ DELETE

2. TITLE

NAME
STREET ADDRESS
CITY, ST, ZIP
VD
LA DIEU, DONALD V
800 CORPORATE DRIVE
MAHWAH NJ

☐ DELETE

3. TITLE

NAME
STREET ADDRESS
CITY, ST, ZIP
VTSD
ISHII, YOSHIKAZU
800 CORPORATE DRIVE
MAHWAH NJ

☐ DELETE

4. TITLE

NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

5. TITLE

NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

6. TITLE

NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

7. TITLE

NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

Y. Ishii - Yoshikazu Ishii

1/26/96 201-512-3692

CR2E034 (12/95)