

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01100

FILED
Feb 01, 2011
Secretary of State

Entity Name: KENWOOD U.S.A. CORPORATION

Current Principal Place of Business:

2201 E DOMINGUEZ ST.
LONG BEACH, CA 90810 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 22745
LONG BEACH, CA 908015745 US

New Mailing Address:

FEI Number: 95-2948901

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 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

OFFICERS AND DIRECTORS:

Title: D
Name: EGUCHI, SHOICIRO
Address: 2201 E. DOMINGUEZ ST.
City-St-Zip: LONG BEACH, CA 90801 US

Title: ST
Name: GLASSETT, JOSEPH K
Address: 2201 E DOMINGUEZ ST.
City-St-Zip: LONG BEACH, CA 90810 US

Title: D
Name: LEHMANN, KEITH
Address: 2201 E DOMINGUEZ ST.
City-St-Zip: LONG BEACH, CA 90810 US

Title: PD
Name: KOBAYASHI, JUNJI
Address: 2201 E DOMINGUEZ ST.
City-St-Zip: LONG BEACH, CA 90810 US

Title: D
Name: AIGAMI, KAZUHIRO
Address: 2201 E. DOMINGUEZ ST.
City-St-Zip: LONG BEACH, CA 90810 US

Title: D
Name: JASIN, MARK
Address: 2201 E. DOMINGIEZ ST.
City-St-Zip: LONG BEACH, CA 90810 US

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: JOSEPH K. GLASSETT

SEC

02/01/2011

Electronic Signature of Signing Officer or Director

Date