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Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90049 004 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P01469

1. Corporation Name

NISSEI SANGYO AMERICA CO., LTD.



Principal Place of Business
2850 GOLF RD STE 200
ROLLING MEADOWS IL 60008

Mailing Address
2850 GOLF RD STE 200
ROLLING MEADOWS IL 60008

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/02/1984

4. FEI Number

13-1971068

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME NOZAKI, AKIHIKO
STREET ADDRESS 2850 GOLF RD STE 200
CITY-ST-ZIP ROLLING MEADOWS IL

☒ DELETE

TITLE VTS
NAME IIDA, HIROYUKI
STREET ADDRESS 2850 GOLF RD STE 200
CITY-ST-ZIP ROLLING MEADOWS IL

☐ DELETE

TITLE VD
NAME KANNO, JUNIRO
STREET ADDRESS 775 RAVENDALE DR
CITY-ST-ZIP MOUNTAIN VIEW CA

☒ DELETE

TITLE VD
NAME REN, YASUO
STREET ADDRESS 775 RAVENDALE DR
CITY-ST-ZIP MOUNTAIN VIEW CA

☒ DELETE

TITLE V
NAME TANAKA, JUN
STREET ADDRESS 2850 GOLF RD STE 200
CITY-ST-ZIP ROLLING MEADOWS IL

☒ DELETE

TITLE D
NAME DANHAUER, DANIEL J.
STREET ADDRESS 2850 GOLF RD., #200
CITY-ST-ZIP ROLLING MEADOWS IL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D
1.2 NAME Kobata, Yasuhiko
1.3 STREET ADDRESS 2850 Golf Rd., Suite 200
1.4 CITY-ST-ZIP Rolling Meadows, IL 60008

☒ Change ☐ Addition

2.1 TITLE D
2.2 NAME Nozaki, Akihiko
2.3 STREET ADDRESS 24-14, Nishi-Shimbashi 1-chome,
2.4 CITY-ST-ZIP Minato-ku, Tokyo 105, Japan

☒ Change ☐ Addition

3.1 TITLE V/D
3.2 NAME Arimura, Katsuhiko
3.3 STREET ADDRESS 8001 Irvine Center Dr.
3.4 CITY-ST-ZIP Irvine, CA 92618

☐ Change ☒ Addition

4.1 TITLE V/D
4.2 NAME Snoko, Stephen D.
4.3 STREET ADDRESS 2850 Golf Rd., Suite 200
4.4 CITY-ST-ZIP Rolling Meadows, IL 60008

☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

Stephen D. Snoko
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/99

Date

847-981-8989

Daytime Phone #

CR2E034 (4/98)