

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038739

FILED
Mar 20, 2012
Secretary of State

Entity Name: TENRYU AMERICA INCORPORATED

Current Principal Place of Business:

3601 HARGRAVE DR.
HEBRON, KY 41048 US

New Principal Place of Business:

Current Mailing Address:

1475 E WOODFIELD RD
SUITE 800
SCHAUMBURG, IL 60173 US

New Mailing Address:

FEI Number: 59-3377490 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PTD
Name: SUZUKI, YOSHINORI
Address: 3711 ASABA
City-St-Zip: FUKUROI-CITY, SHIZUOKA-PREF., JP 437-1195 JP

Title: VPD
Name: MIURA, AKIRA
Address: 3601 HARGRAVE DR.
City-St-Zip: HEBRON, KY 41048 US

Title: D
Name: SAITO, SHINKICHI
Address: 3711 ASABA
City-St-Zip: FUKUROI-CITY, SHIZUOKA-PREF., JP 437-1195 JP

Title: SD
Name: IIDA, KEIJI
Address: 3601 HARGRAVE DR.
City-St-Zip: HEBRON, KY 41048 US

Title: D
Name: TAKAHASHI, MASANO
Address: 3711 ASABA
City-St-Zip: FUKUROI-CITY, SHIZUOKA-PREF., JP 437-1195 JP

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: YOSHINORI SUZUKI

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03/20/2012

Electronic Signature of Signing Officer or Director

Date