

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826684

Entity Name: NAMCO USA INC.

Current Principal Place of Business:

712 N CENTRAL AVE, SUITE B
WOOD DALE, IL 60191

Current Mailing Address:

712 N CENTRAL AVE, SUITE B
WOOD DALE, IL 60191 US

FEI Number: 36-2718358

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name YOSHIDA, HITOSHI
Address 712 N CENTRAL AVE, SUITE B
City-State-Zip: WOOD DALE IL 60191-1263

Title SECRETARY, TREASURER, CFO,
DIRECTOR
Name KRAKOW, CHRIS
Address 712 N CENTRAL AVE, SUITE B
City-State-Zip: WOOD DALE IL 60191-1263

Title DIRECTOR, OFFICER
Name BISHOP, DAVID
Address 712 N CENTRAL AVE, SUITE B
City-State-Zip: WOOD DALE IL 60191

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: CHRIS KRAKOW

CFO

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date