

2018 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 SAITO, KIYOSHI
Address 712 N CENTRAL AVE ST B
City-State-Zip: WOOD DALE IL 60191

Title VICE PRESIDENT OF FINANCE AND
 ACCOUNTING, OFFICER
Name ANELLI, DANIEL
Address 712 N CENTRAL AVE, STE B
City-State-Zip: WOOD DALE IL 60191

Title DIRECTOR, EXECUTIVE VICE
 PRESIDENT AND CHIEF OPERATING
 OFFICER
Name WALTERS JR, KENNETH W
Address 712 N CENTRAL AVE, STE B
City-State-Zip: WOODDALE IL 60191

Title CHIEF TECHNOLOGY OFFICER
Name KNEIP, JOHN
Address 712 N CENTRAL AVE, SUITE B
City-State-Zip: WOOD DALE IL 60191

Title GENERAL COUNSEL, SECRETARY,
 OFFICER
Name MUCHONEY, JENNIFER M
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: DANIEL ANELLIVICE PRESIDENT OF
FINANCE AND
ACCOUNTING

04/30/2018

Electronic Signature of Signing Officer/Director Detail_____
Date