

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007213

Entity Name: RESONAC GRAPHITE AMERICA SALES INC.

Current Principal Place of Business:

478 RIDGE ROAD
RIDGEVILLE, SC 29472

Current Mailing Address:

P.O. BOX 29472
RIDGEVILLE, SC 29472 US

FEI Number: 57-1109730

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIRST CORPORATE SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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 CHAIRMAN
Name MAKOTO, TAKEDA
Address 478 RIDGE ROAD
City-State-Zip: RIDGEVILLE SC 29472

Title TREASURER
Name SATO, YUKI
Address 478 RIDGE ROAD
City-State-Zip: RIDGEVILLE SC 29472

Title SECRETARY
Name SATO, YUKI
Address 478 RIDGE ROAD
City-State-Zip: RIDGEVILLE SC 29472

Title PRESIDENT
Name GERHMAN, JAMES P
Address 478 RIDGE ROAD
City-State-Zip: RIDGEVILLE SC 29472

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: YUKI SATO

SECRETARY

04/19/2023

Electronic Signature of Signing Officer/Director Detail

Date