

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001803

Entity Name: ARKRAY USA, INC.**Current Principal Place of Business:**5198 WEST 76TH ST
EDINA, MN 55439**Current Mailing Address:**5198 WEST 76TH ST
EDINA, MN 55439 US**FEI Number:** 33-0921313**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 VP OF FINANCE/TREASURER
Name BROSSEAU, CRAIG
Address 5198 WEST 76TH ST
City-State-Zip: EDINA MN 55439

Title SECRETARY
Name BROSSEAU, CRAIG
Address 5198 WEST 76TH ST
City-State-Zip: EDINA MN 55439

Title DIRECTOR
Name NAKANISHI, KOSUKE
Address 5198 WEST 76TH ST
City-State-Zip: EDINA MN 55439

Title PRESIDENT
Name CHAPMAN, JONATHAN
Address 5198 WEST 76TH ST
City-State-Zip: EDINA MN 55439

Title DIRECTOR
Name CHAPMAN, JONATHAN
Address 5198 WEST 76TH ST
City-State-Zip: EDINA MN 55439

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: CRAIG BROSSEAU**SECRETARY****05/28/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date