

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004245

Entity Name: SANKYU U.S.A., INCORPORATED**Current Principal Place of Business:**1555 MITTEL BLVD., SUITE H
WOOD DALE, IL 60191**Current Mailing Address:**1555 MITTEL BLVD., SUITE H
WOOD DALE, IL 60191**FEI Number:** 94-2942819**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
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
Name	IKEDA, HIROSHI
Address	1555 MITTEL BLVD., SUITE H
City-State-Zip:	WOOD DALE IL 60191

Title	VP
Name	WALSH, KEVIN F
Address	1555 MITTEL BLVD., SUITE H
City-State-Zip:	WOOD DALE IL 60191

Title	DIRECTOR
Name	OKUDA, MASAHIKO
Address	5-23 KACHIDOKI 6 CHOME CHUO KU
City-State-Zip:	TOKYO 104-054

Title	DIRECTOR
Name	UKON, NAOYASU
Address	5-23 KACHIDOKI 6 CHOME CHUO KU
City-State-Zip:	TOKYO 104-054

Title	DIRECTOR
Name	IKEDA, HIROSHI
Address	1555 MITTEL BLVD.; SUITE H
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: HIROSHI IKEDA**PRESIDENT****03/25/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date