

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001326

Entity Name: MIZKAN AMERICAS, INC.**Current Principal Place of Business:**445 DAKOTA AVE.
LAKE ALFRED, FL 33850**Current Mailing Address:**1661 FEEHANVILLE DRIVE
SUITE 300
MOUNT PROSPECT, IL 60056 US**FEI Number:** 31-1224511**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 C
Name MATAZAEMONKAZUhide NAKANO
Address 1661 FEEHANVILLE DR., STE. 300
City-State-Zip: MT. PROSPECT IL 60056

Title D
Name NAKANO, SEIKO
Address 1661 FEEHANVILLE DR., STE. 300
City-State-Zip: MT. PROSPECT IL 60056

Title D
Name NAKANO, MIWA
Address 1661 FEEHANVILLE DR., STE. 300
City-State-Zip: MT. PROSPECT IL 60056

Title PRES
Name SMITH, CRAIG M.
Address 1661 FEEHANVILLE DR., STE. 300
City-State-Zip: MT. PROSPECT IL 60056

Title S
Name KAWAMURA, KAZUYA
Address 1661 FEEHANVILLE DR., STE. 300
City-State-Zip: MT. PROSPECT IL 60056

Title CFO
Name MAJEWSKI, MARK
Address 1661 FEEHANVILLE DR., STE. 300
City-State-Zip: MT. PROSPECT IL 60056

Title VP
Name BAKER, THOMAS J
Address 1661 FEEHANVILLE DRIVE
SUITE 300
City-State-Zip: MOUNT PROSPECT IL 60056

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: THOMAS J BAKER

VICE PRESIDENT

01/07/2014

Electronic Signature of Signing Officer/Director Detail_____
Date