

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001326

Entity Name: MIZKAN AMERICA, INC.**Current Principal Place of Business:**1661 FEEHANVILLE DRIVE
SUITE 300
MOUNT PROSPECT, IL 60056**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 CEO
Name KOBAYASHI, ICHIZO
Address 1661 FEEHANVILLE DRIVE
SUITE 300
City-State-Zip: MOUNT PROSPECT IL 60056

Title CFO
Name SUGIMOTO, TATSUYA
Address 1661 FEEHANVILLE DRIVE
SUITE 300
City-State-Zip: MOUNT PROSPECT IL 60056

Title SECRETARY
Name SUGIMOTO, TATSUYA
Address 1661 FEEHANVILLE DRIVE
SUITE 300
City-State-Zip: MOUNT PROSPECT IL 60056

Title VP
Name TANAKA, CHIKARA
Address 1661 FEEHANVILLE DRIVE
SUITE 300
City-State-Zip: MOUNT PROSPECT IL 60056

Title VP
Name CULVER, KEVIN
Address 1661 FEEHANVILLE DRIVE
SUITE 300
City-State-Zip: MOUNT PROSPECT IL 60056

Title VP
Name MOORE, MATTHEW
Address 1661 FEEHANVILLE DRIVE
SUITE 300
City-State-Zip: MOUNT PROSPECT IL 60056

Title VP
Name SMITH, MICHAEL
Address 1661 FEEHANVILLE DRIVE
SUITE 300
City-State-Zip: MOUNT PROSPECT IL 60056

Title VP
Name CALLAHAN, PAUL
Address 1661 FEEHANVILLE DRIVE
SUITE 300
City-State-Zip: MOUNT PROSPECT IL 60056

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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: SUGIMOTO TATSUYA**SECRETARY****04/27/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name CHANG, SHEN-YOUN
Address 1661 FEEHANVILLE DRIVE
SUITE 300
City-State-Zip: MOUNT PROSPECT IL 60056

Title DIRECTOR
Name KOBAYASHI, ICHIZO
Address 566 CHISWICK HIGH ROAD
2ND FLOOR, BUILDING 10 CHISWICK PARK
City-State-Zip: CHISWICK LONDON W4 5XS

Title DIRECTOR
Name YUKI, KOICHI
Address 1661 FEEHANVILLE DRIVE
SUITE 300
City-State-Zip: MOUNT PROSPECT IL 60056

Title DIRECTOR
Name SASAOKA, HIROSHI
Address 2-6 NAKAMURA-CHO
City-State-Zip: HANDA CITY AICHI 475-8585

Title DIRECTOR
Name HIKOSAKA, TOMOYO
Address 2-6 NAKAMURA-CHO
City-State-Zip: HANDA CITY AICHI 475-8585

Title PRESIDENT
Name MCADAMS, KEVIN
Address 1661 FEEHANVILLE DRIVE
SUITE 300
City-State-Zip: MOUNT PROSPECT IL 60056