

2015 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	NAKANO, KAZUhide
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	VP
Name	MOORE, MATTHEW
Address	4935 CONSTANCE
City-State-Zip:	SHAWNEE KS 66216

Title	VP
Name	YARBROUGH, CHARLES
Address	2316 SAND COVE CIRCLE
City-State-Zip:	VESTAVIA HILLS AL 35216

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

Title	CEO, SECRETARY
Name	KOBAYASHI, ICHIZO
Address	200 WEST CAMPBELL UNIT 303
City-State-Zip:	ARLINGTON HEIGHTS IL 60005

Title	PRESIDENT
Name	MAJEWSKI, MARK
Address	18 JAMESTOWN COURT
City-State-Zip:	GRAYSLAKE IL 60030

Title	VP
Name	GATS, ROBERT
Address	1609 DRISKELL DRIVE
City-State-Zip:	IRVING TX 75038

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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: MARK MAJEWSKI**PRESIDENT****02/21/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title VP
Name SMITH, MICHAEL
Address 1921 TUNBRIDGE COURT
City-State-Zip: ALGONQUIN IL 60102

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

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

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