

2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000001326

Entity Name: MIZKAN AMERICA, 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 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 SECRETARY, CFO
Name ISSHIKI, TOMOYUKI
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

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

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

Title VP
Name CHANG, SHEN-YOUNG
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

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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: TOMOYUKI ISSHIKI**CFO & SECRETARY****07/06/2017**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name O'LEARY, DAN
Address 1661 FEEHANVILLE DRIVE
SUITE 300
City-State-Zip: MOUNT PROSPECT IL 60056

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

Title CEO, DIRECTOR
Name NAKAGAWA, MAKOTO
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 NAKANO, YUKO
Address 2-6 NAKAMURA-CHO
City-State-Zip: HANDA CITY AICHI 475-8585