

2016 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 CHAIRMAN, DIRECTOR
Name NAKANO, KAZUhide
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 CEO, DIRECTOR
Name YUKI, KOICHI
Address 1661 FEEHANVILLE DRIVE
SUITE 300
City-State-Zip: MOUNT PROSPECT IL 60056

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

Title PRESIDENT
Name PONTICELLI, KEVIN
Address 1661 FEEHANVILLE DRIVE
SUITE 200
City-State-Zip: MOUNT PROSPECT IL 60056

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

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

Continues on page 2

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: MICHAEL SMITH

VICE PRESIDENT

01/21/2016

Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name KOBAYASHI, ICHIZO
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

Title SECRETARY, CFO
Name ISSHIKI, TOMOYUKI
Address 1661 FEEHANVILLE DRIVE
SUITE 300
City-State-Zip: MOUNT PROSPECT IL 60056