

2019 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	VP
Name	CALLAHAN, PAUL
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	SECRETARY
Name	ISSHIKI, TOMOYUKI
Address	2-6 NAKAMURA-CHO
City-State-Zip:	HANDA-CITY AICHI 475-8586

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

Title	VP
Name	CHANG, SHEN-YOUN
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	CFO
Name	ISSHIKI, TOMOYUKI
Address	2-6 NAKAMURA-CHO
City-State-Zip:	HANDA-CITY AICHI 475-8586

Title	VP
Name	MOORE, MATTHEW
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**SECRETARY****03/27/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

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

Title VP
Name O'LEARY, DAN
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

Title PRESIDENT
Name PONTICELLI, KEVIN
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