

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001836

Entity Name: DAIOHS U.S.A., INC.**Current Principal Place of Business:**1 S660 MIDWEST ROAD
SUITE 120
OAKBROOK TERRACE, IL 60181**Current Mailing Address:**1 S660 MIDWEST ROAD
SUITE 120
OAKBROOK TERRACE, IL 60181 US**FEI Number:** 95-4746377**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	PRESIDENT / SECRETARY / DIRECTOR
Name	OHKUBO, HIROSHI
Address	1 S660 MIDWEST ROAD SUITE 120
City-State-Zip:	OAKBROOK TERRACE IL 60181
Title	DIRECTOR
Name	HAGIWARA, MAMORU
Address	1 S660 MIDWEST ROAD SUITE 120
City-State-Zip:	OAKBROOK TERRACE IL 60181

Title	DIRECTOR
Name	OHKUBO, SHINICHI
Address	1 S660 MIDWEST ROAD SUITE 120
City-State-Zip:	OAKBROOK TERRACE IL 60181
Title	TREASURER, ASST. SECRETARY
Name	HEIN, JEFFREY C.
Address	1 S660 MIDWEST ROAD SUITE 120
City-State-Zip:	OAKBROOK TERRACE IL 60181

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: JEFFREY C. HEIN**TREASURER****02/11/2020**

Electronic Signature of Signing Officer/Director Detail

Date