

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005195

Entity Name: KURARAY AMERICA, INC.**Current Principal Place of Business:**2625 BAY AREA BLVD.
SUITE 600
HOUSTON, TX 77058**Current Mailing Address:**2625 BAY AREA BLVD.
SUITE 600
HOUSTON, TX 77058 US**FEI Number:** 13-4119995**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 DIRECTOR
Name SUZUKI, HAJIME
Address 2625 BAY AREA BLVD.
SUITE 600
City-State-Zip: HOUSTON TX 77058

Title DIRECTOR
Name KAWAHARA, TAKAHARU
Address 2625 BAY AREA BLVD.
SUITE 600
City-State-Zip: HOUSTON TX 77058

Title SECRETARY
Name TAYLOR, FRANK
Address 2625 BAY AREA BLVD.
SUITE 600
City-State-Zip: HOUSTON TX 77058

Title TREASURER
Name SUZUKI, HAJIME
Address 2625 BAY AREA BLVD.
SUITE 600
City-State-Zip: HOUSTON TX 77058

Title PRESIDENT/CEO
Name KAWAHARA, TAKAHARU
Address 2625 BAY AREA BLVD.
SUITE 600
City-State-Zip: HOUSTON TX 77058

Title DIRECTOR
Name FUJIWARA, JUNICHI
Address 2625 BAY AREA BLVD.
SUITE 600
City-State-Zip: HOUSTON TX 77058

Title DIRECTOR
Name COX, STEPHEN
Address 2625 BAY AREA BLVD.
SUITE 600
City-State-Zip: HOUSTON TX 77058

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: FRANK TAYLOR**SECRETARY****04/11/2022**

Electronic Signature of Signing Officer/Director Detail

Date