

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000003453

**Entity Name:** J. MORITA U.S.A., INC.

**Current Principal Place of Business:**

9 MASON  
IRVINE, CA 92618

**FILED**  
**Feb 19, 2024**  
**Secretary of State**  
**3591920553CC**

**Current Mailing Address:**

9 MASON  
IRVINE, CA 92618

**FEI Number: 95-3147233**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC  
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 MORITA, HARUO  
Address 9 MASON  
City-State-Zip: IRVINE CA 92618

Title CEO, PRESIDENT, DIRECTOR  
Name TANAKA, HIROSHI  
Address 9 MASON  
City-State-Zip: IRVINE CA 92618

Title SECRETARY, DIRECTOR  
Name OTA, HENRY Y  
Address 9 MASON  
City-State-Zip: IRVINE CA 92618

Title EVP, COO, CFO, DIRECTOR  
Name MOEN, PHILLIP W  
Address 9 MASON  
City-State-Zip: IRVINE CA 92618

Title EVP, DIRECTOR  
Name EHARA, MANABU  
Address 9 MASON  
City-State-Zip: IRVINE CA 92618

*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: PHILLIP W MOEN**

**EVP/COO/CFO**

**02/19/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date