

2023 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
Jan 26, 2023
Secretary of State
4623663678CC

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
Name MORITA, HARUO
Address 9 MASON
City-State-Zip: IRVINE CA 92618

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

Title COO, EVP, DIRECTOR
Name MOEN, PHILLIP W
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: FUJIO ZUSHI

EVP/CFO

01/26/2023

Electronic Signature of Signing Officer/Director Detail

Date