

2015 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 20, 2015
Secretary of State
CC0832653923

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 PRESIDENT, DIRECTOR
Name HIRUKAWA, YUZO
Address 9 MASON
City-State-Zip: IRVINE CA 92618

Title EVP, CFO, DIRECTOR
Name MORI, KEISUKE
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, DIRECTOR
Name TANAKA, HIROSHI
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: KEISUKE MORI

EVP/CFO

02/20/2015

Electronic Signature of Signing Officer/Director Detail

Date