

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001071

Entity Name: TOKYO CENTURY (USA) INC.

Current Principal Place of Business:

2500 WESTCHESTER AVE
SUITE 310
PURCHASE, NY 10577

FILED
Apr 22, 2021
Secretary of State
8521427750CC

Current Mailing Address:

2500 WESTCHESTER AVE
SUITE 310
PURCHASE, NY 10577 US

FEI Number: 13-3334520

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 EVP
Name LEMIRE, DANIEL
Address 2500 WESTCHESTER AVE
 SUITE 310
City-State-Zip: PURCHASE NY 10577

Title SVP
Name SHIMADA, HIROKO
Address 2500 WESTCHESTER AVE
 SUITE 310
City-State-Zip: PURCHASE NY 10577

Title PRESIDENT
Name OGAWA, NAOHIKO TIGER
Address 2500 WESTCHESTER AVE
 SUITE 310
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR
Name OGAWA, NAOHIKO TIGER
Address 2500 WESTCHESTER AVE
 SUITE 310
City-State-Zip: PURCHASE NY 10577

Title SECRETARY
Name LEMIRE, DANIEL
Address 2500 WESTCHESTER AVE
 SUITE 310
City-State-Zip: PURCHASE NY 10577

Title TREASURER
Name SHIMADA, HIROKO
Address 2500 WESTCHESTER AVE
 SUITE 310
City-State-Zip: PURCHASE NY 10577

Title EVP
Name RAMIREZ, ADAM
Address 2500 WESTCHESTER AVE
 SUITE 310
City-State-Zip: PURCHASE NY 10577

Title SVP
Name BURNS, PATRICK
Address 2500 WESTCHESTER AVE
 SUITE 310
City-State-Zip: PURCHASE NY 10577

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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: DANIEL LEMIRE

SECRETARY

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name NOGUCHI, YOSHITO
Address 2500 WESTCHESTER AVE
SUITE 310
City-State-Zip: PURCHASE NY 10577

Title SVP
Name CANLAS, JUAN
Address 2500 WESTCHESTER AVE
SUITE 310
City-State-Zip: PURCHASE NY 10577

Title VP
Name METCALF, JOSHUA
Address 2500 WESTCHESTER AVE
SUITE 310
City-State-Zip: PURCHASE NY 10577

Title VP
Name DEBOER, MICHELE
Address 2500 WESTCHESTER AVE
SUITE 310
City-State-Zip: PURCHASE NY 10577

Title VP
Name TOHDA, MOTO
Address 2500 WESTCHESTER AVE
SUITE 310
City-State-Zip: PURCHASE NY 10577

Title VP
Name VAN ZYL, DAVID
Address 2500 WESTCHESTER AVE
SUITE 310
City-State-Zip: PURCHASE NY 10577