

**2024 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 13, 2024**  
**Secretary of State**  
**3734619357CC**

**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           RAMIREZ, ADAM  
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           METCALF, JOSHUA  
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

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

Title           PRESIDENT  
Name           NOZAKI, JUN  
Address       2500 WESTCHESTER AVE  
                  SUITE 310  
City-State-Zip: PURCHASE NY 10577

Title           DIRECTOR  
Name           NOZAKI, JUN  
Address       2500 WESTCHESTER AVE  
                  SUITE 310  
City-State-Zip: PURCHASE NY 10577

**Continues on page 2**

*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: KOHEI HOSOYA**

**AUTHORIZED SIGNOR**

**04/13/2024**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name ENBOM, CHRIS  
Address 2500 WESTCHESTER AVE  
SUITE 310  
City-State-Zip: PURCHASE NY 10577

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

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

Title CEO  
Name ENBOM, CHRIS  
Address 2500 WESTCHESTER AVE  
SUITE 310  
City-State-Zip: PURCHASE NY 10577

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

Title AUTHORIZED SIGNOR  
Name HOSOYA, KOHEI  
Address 2500 WESTCHESTER AVE  
SUITE 310  
City-State-Zip: PURCHASE NY 10577