

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003242

Entity Name: RAKUTEN CARD USA, INC.**Current Principal Place of Business:**900 CONCAR DR., 3F
SAN MATEO, CA 94402**Current Mailing Address:**900 CONCAR DR., 3F
SAN MATEO, CA 94402 US**FEI Number:** 90-0997494**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324-2525 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	TREASURER/CFO
Name	YOSHIDA, HIROAKI
Address	900 CONCAR DR., 3F
City-State-Zip:	SAN MATEO CA 94402

Title	DIRECTOR
Name	YOSHIDA, HIROAKI
Address	900 CONCAR DR., 3F
City-State-Zip:	SAN MATEO CA 94402

Title	DIRECTOR
Name	TAKANO, KEN
Address	800 CONCAR DR. SUITE 300
City-State-Zip:	SAN MATEO CA 94402

Title	SECRETARY
Name	TAKANO, KEN
Address	800 CONCAR DR. SUITE 300
City-State-Zip:	SAN MATEO CA 94402

Title	PRESIDENT/CEO, DIRECTOR
Name	OYAMA,, TAKASHI
Address	900 CONCAR DR., 3F
City-State-Zip:	SAN MATEO CA 94402

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: KEN TAKANO**SECRETARY****03/07/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date