

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000265

Entity Name: CYBERDYNE USA INC.

Current Principal Place of Business:

3599 UNIVERSITY BLVD. S
JACKSONVILLE, FL 32216

Current Mailing Address:

C/O FOSTER GARVEY PC
11113RD AVE, SUITE 3000
SEATTLE, WA 98101 US

FEI Number: 36-4844579

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
1200 SOUTH PINE ISLAND RD.
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 PRESIDENT, DIRECTOR, CHAIRMAN
Name SANKAI , YOSHIYUKI
Address 2-2-1 GAKUEN-MINAMI
City-State-Zip: TSUKUBA IBARAKI 305-0818

Title DIRECTOR
Name YASANUGA, YOSHIHIRO
Address 2-2-1 GAKUEN-MINAMI
City-State-Zip: TSUKUBA IBARAKI 305-0818

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: YOSHIYUKI SANKAI

PRESIDENT

03/20/2020

Electronic Signature of Signing Officer/Director Detail

Date