

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005638

Entity Name: TYR ENERGY, INC.

Current Principal Place of Business:

7500 COLLEGE BLVD., STE 400
OVERLAND PARK, KS 66210

Current Mailing Address:

7500 COLLEGE BLVD., STE 400
OVERLAND PARK, KS 66210 US

FEI Number: 20-0026393

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 CORPORATE SECRETARY
Name FAUCHER, CAROL I.
Address 7500 COLLEGE BLVD., STE 400
City-State-Zip: OVERLAND PARK KS 66210

Title CHAIRMAN
Name NAGASHIMA, YOSHIKI
Address 7500 COLLEGE BLVD., STE 400
City-State-Zip: OVERLAND PARK KS 66210

Title DIRECTOR
Name YOSHIKAWA, NAOHIKO
Address 335 MADISON AVENUE
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name FUKAO, KAZUMA
Address 7500 COLLEGE BLVD., STE 400
City-State-Zip: OVERLAND PARK KS 66210

Title PRESIDENT & CEO
Name VENTEICHER, GARRICK
Address 7500 COLLEGE BLVD., STE 400
City-State-Zip: OVERLAND PARK KS 66210

Title DIRECTOR
Name VENTEICHER, GARRICK
Address 7500 COLLEGE BLVD., STE 400
City-State-Zip: OVERLAND PARK KS 66210

Title DIRECTOR
Name YOSHIDA, KUZUNARI (STEVE)
Address 7500 COLLEGE BLVD., STE 400
City-State-Zip: OVERLAND PARK KS 66210

Title DIRECTOR
Name TAKEUCHI, TAKAHIRO
Address 7500 COLLEGE BLVD., STE 400
City-State-Zip: OVERLAND PARK KS 66210

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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: CAROL I. FAUCHER

CORPORATE
SECRETARY

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name YOKOBORI, TOMOO
Address 7500 COLLEGE BLVD., STE 400
City-State-Zip: OVERLAND PARK KS 66210

Title CFO/TREASURER
Name HERROLD, JACK
Address 7500 COLLEGE BLVD., STE 400
City-State-Zip: OVERLAND PARK KS 66210

Title CHIEF ADMINISTRATIVE OFFICER
Name SHEALY, BROCK
Address 7500 COLLEGE BLVD., STE 400
City-State-Zip: OVERLAND PARK KS 66210

Title DIRECTOR
Name TAKAMURA, TAKEKUNI
Address 7500 COLLEGE BLVD., STE 400
City-State-Zip: OVERLAND PARK KS 66210

Title GENERAL COUNSEL
Name SO, TAT
Address 7500 COLLEGE BLVD., STE 400
City-State-Zip: OVERLAND PARK KS 66210

Title DIRECTOR
Name YAMAGUCHI, TADAYOSHI
Address 7500 COLLEGE BLVD., STE 400
City-State-Zip: OVERLAND PARK KS 66210