2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000003933

Entity Name: TORAY INTERNATIONAL AMERICA INC.

Current Principal Place of Business:

461 5TH AVENUE 9TH FLOOR NEW YORK. NY 10017

Current Mailing Address:

461 5TH AVENUE 9TH FLOOR NEW YORK, NY 10017 US

FEI Number: 14-1806251 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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

FILED Mar 03, 2022

Secretary of State

9480180348CC

Officer/Director Detail:

Title P Title VP

NameNISHIMURA, ICHIRONameISHIHARA, KAZUHIKOAddress461 5TH AVENUE 9TH FLOORAddress411 BOREL AVENUE #520

City-State-Zip:

SAN MATEO CA 94402

City-State-Zip: NEW YORK NY 10017

Title S

Name NUMATA, NAOKI

Address 461 5TH AVENUE 9TH FLOOR

City-State-Zip: NEW YORK NY 10017

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: NAOKI NUMATA

Electronic Signature of Signing Officer/Director Detail

SECRETARY

03/03/2022

Date