

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000007649

**Entity Name:** TORAY INDUSTRIES (AMERICA), INC.

**Current Principal Place of Business:**

1251 AVENUE OF THE AMERICAS  
SUITE 930  
NEW YORK, NY 10020

**Current Mailing Address:**

1251 AVENUE OF THE AMERICAS  
SUITE 930  
NEW YORK, NY 10020 US

**FEI Number:** 13-3982624

**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

**Officer/Director Detail :**

Title            PRESIDENT  
Name            NISHINO, SATORU  
Address        1251 AVENUE OF THE AMERICAS  
                 SUITE 930  
City-State-Zip: NEW YORK NY 10020

Title            DIRECTOR  
Name            TSUNEKAWA, TETSUYA  
Address        1-1 NIHONBASHI,  
                 MUROMACHI, 2 CHOME  
City-State-Zip: CHUO-KU TOKYO 1038666

Title            TREASURER  
Name            MATSUOKA, KOJI  
Address        1251 AVENUE OF THE AMERICAS  
                 SUITE 930  
City-State-Zip: NEW YORK NY 10020

Title            SECRETARY  
Name            NOMURA, TOSHIYUKI  
Address        1251 AVENUE OF THE AMERICAS  
                 SUITE 930  
City-State-Zip: NEW YORK NY 10020

Title            EVP  
Name            BRANDMEIER, MICHAEL  
Address        914 KINGSTOWN ROAD  
City-State-Zip: WAKEFIELD RI 02879

Title            DIRECTOR  
Name            OKAMOTO, MASAHIKO  
Address        1-1 NIHONBASHI,  
                 MUROMACHI, 2 CHOME  
City-State-Zip: CHUO-KU TOKYO 1038666

*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:** KOJI MATSUOKA

**SECRETARY**

**04/25/2024**

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

\_\_\_\_\_  
Date