

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000002425

**Entity Name:** ZUKEN USA INC.**Current Principal Place of Business:**238 LITTLETON RD  
SUITE 100  
WESTFORD, MA 01886**Current Mailing Address:**238 LITTLETON RD  
SUITE 100  
WESTFORD, MA 01886 US**FEI Number:** 77-0005828**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NATIONAL CORPORATE RESEARCH, LTD., INC.  
155 OFFICE PLAZA DRIVE  
TALLAHASSEE, FL 32301 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            GULLICKSON, DAVID  
Address        238 LITTLETON RD, SUITE 100  
City-State-Zip: WESTFORD MA 01886

Title            DIRECTOR  
Name            GULLICKSON, DAVID  
Address        238 LITTLETON RD, SUITE 100  
City-State-Zip: WESTFORD MA 01886

Title            DIRECTOR  
Name            KATSUBE, JINYA  
Address        238 LITTLETON RD, SUITE 100  
City-State-Zip: WESTFORD MA 01886

Title            SECRETARY  
Name            SANDHAM, MARK  
Address        238 LITTLETON RD., SUITE 100  
City-State-Zip: WESTFORD MA 01886

Title            OTHER  
Name            STOKES, STEVEN  
Address        238 LITTLETON RD  
SUITE 100  
City-State-Zip: WESTFORD MA 01886

Title            DIRECTOR  
Name            ROLNICK, BRIAN  
Address        238 LITTLETON RD  
SUITE 100  
City-State-Zip: WESTFORD MA 01886

Title            CFO  
Name            SANDHAM, MARK  
Address        238 LITTLETON RD  
SUITE 100  
City-State-Zip: WESTFORD MA 01886

Title            CEO  
Name            GULLICKSON, DAVID  
Address        238 LITTLETON RD  
SUITE 100  
City-State-Zip: WESTFORD MA 01886

*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:** STEVEN STOKES

OTHER

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date