

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000005360

**Entity Name:** BOSLEY, INC.**Current Principal Place of Business:**9100 WILSHIRE BLVD  
EAST TOWER PENTHOUSE  
BEVERLY HILLS, CA 90212**Current Mailing Address:**9100 WILSHIRE BLVD  
EAST TOWER PENTHOUSE  
BEVERLY HILLS, CA 90212 US**FEI Number:** 95-4233663**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS ST  
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, DIRECTOR  
Name            SPURRELL, ROB  
Address        9100 WILSHIRE BLVD  
                  EAST TOWER PENTHOUSE  
City-State-Zip: BEVERLY HILLS CA 90212

Title            SECRETARY  
Name            EENIGENBURG, JOHN  
Address        9100 WILSHIRE BLVD  
                  EAST TOWER PENTHOUSE  
City-State-Zip: BEVERLY HILLS CA 90212

Title            DIRECTOR  
Name            FURUKAWA, MASAOKI  
Address        9100 WILSHIRE BLVD  
                  EAST TOWER PENTHOUSE  
City-State-Zip: BEVERLY HILLS CA 90212

Title            DIRECTOR  
Name            TSUMURA, YOSHIHIRO  
Address        9100 WILSHIRE BLVD  
                  EAST TOWER PENTHOUSE  
City-State-Zip: BEVERLY HILLS CA 90212

Title            DIRECTOR  
Name            SPURRELL, ROB  
Address        9100 WILSHIRE BOULEVARD  
                  EAST PENTHOUSE TOWER  
City-State-Zip: BEVERLY HILLS CA 90212

Title            CHIEF MANAGEMENT OFFICER  
Name            MINOWA, MUTSUO SR.  
Address        9100 WILSHIRE BLVD  
                  EAST TOWER PENTHOUSE  
City-State-Zip: BEVERLY HILLS CA 90212

Title            TREASURER  
Name            SODA, TAKATOSHI  
Address        9100 WILSHIRE BLVD.  
                  EAST TOWER PENTHOUSE  
City-State-Zip: BEVERLY HILLS CA 90212

*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:** JOHN EENIGENBURG**SECRETARY****02/01/2021**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date