

**2017 FOREIGN PROFIT CORPORATION AMENDED 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:**NRAI SERVICES, INC  
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, DIRECTOR
Name	SPURRELL, ROB
Address	9100 WILSHIRE BLVD EAST TOWER PENTHOUSE
City-State-Zip:	BEVERLY HILLS CA 90212

Title	TREASURER
Name	YOSHIDA, ATSUSHI
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

*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****02/09/2017**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date