

2020 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****04/06/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date