

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001836

Entity Name: DAIOHS U.S.A., INC.

Current Principal Place of Business:

1 S660 MIDWEST ROAD
SUITE 120
OAKBROOK TERRACE, IL 60181

Current Mailing Address:

1 S660 MIDWEST ROAD
SUITE 120
OAKBROOK TERRACE, IL 60181 US

FEI Number: 95-4746377

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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 / SECRETARY /
 DIRECTOR
Name OHKUBO, HIROSHI
Address 1 S660 MIDWEST ROAD
 SUITE 120
City-State-Zip: OAKBROOK TERRACE IL 60181

Title DIRECTOR
Name OHKUBO, SHINICHI
Address 1 S660 MIDWEST ROAD
 SUITE 120
City-State-Zip: OAKBROOK TERRACE IL 60181

Title DIRECTOR
Name HAGAWARI, MAMORU
Address 1 S660 MIDWEST ROAD
 SUITE 120
City-State-Zip: OAKBROOK TERRACE IL 60181

Title TREASURER
Name HEIN, JEFFREY C.
Address 1 S660 MIDWEST ROAD
 SUITE 120
City-State-Zip: OAKBROOK TERRACE IL 60181

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: JEFFREY C. HEIN

TREASURER

03/19/2019

Electronic Signature of Signing Officer/Director Detail

Date