

**2020 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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            HAGIWARA, MAMORU  
Address        1 S660 MIDWEST ROAD  
                     SUITE 120  
City-State-Zip: OAKBROOK TERRACE IL 60181

Title            TREASURER, ASST. SECRETARY  
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

02/11/2020

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date