## 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004701

Entity Name: BANDO USA, INC.

**Current Principal Place of Business:** 

1149 W. BRYN MAWR AVE.

ITASCA, IL 60143

**Current Mailing Address:** 

1149 W. BRYN MAWR AVE.

ITASCA. IL 60143

FEI Number: 52-1704945 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OATHOUT, LEE 291 PINE STRAW CIRCLE ALTAMONTE SPRINGS, FL 32714 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

FILED Mar 09, 2022

**Secretary of State** 

0670480738CC

Officer/Director Detail:

Title CHRM Title DIRECTOR

Name OHARA, MASAO Name LAUDADIO, JOSEPH

Address 1149 W. BRYN MAWR AVE. Address 1149 W. BRYN MAWR AVE.

City-State-Zip: ITASCA IL 60143 City-State-Zip: ITASCA IL 60143

Title VPD Title PRESIDENT

Name HIROTA, NORIYUKI Name SUZUKI, KAZUO

Address 2720 PIONEER DR. Address 1149 W. BRYN MAWR AVE.

City-State-Zip: BOWLING GREEN KY 42101 City-State-Zip: ITASCA IL 60143

Title DIRECTOR Title DIRECTOR

Name HISASHI, YAGI Name UENO, TOMIO

Address 1149 W. BRYN MAWR AVE. Address 1149 W. BRYN MAWR AVE.

City-State-Zip: ITASCA IL 60143 City-State-Zip: ITASCA IL 60143

Title DIRECTOR
Name SAWAI, MIKIO

Address 1149 W. BRYN MAWR AVE.

City-State-Zip: ITASCA IL 60143

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: JOSEPH LAUDADIO EXECUTIVE DIRECTOR 03/09/2022

Electronic Signature of Signing Officer/Director Detail

Date