

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004701

FILED
Apr 28, 2011
Secretary of State

Entity Name: BANDO USA, INC.

Current Principal Place of Business:

1149 W. BRYN MAWR AVE.
ITASCA, IL 60143

New Principal Place of Business:

Current Mailing Address:

1149 W. BRYN MAWR AVE.
ITASCA, IL 60143

New Mailing Address:

FEI Number: 52-1704945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CHRM
Name: OHARA, MASAO
Address: 1149 W. BRYN MAWR AVE.
City-St-Zip: ITASCA, IL 60143

Title: PD
Name: LAUDADIO, JOSEPH
Address: 1149 W. BRYN MAWR AVE.
City-St-Zip: ITASCA, IL 60143

Title: VPD
Name: IZUMI, HISASHI
Address: 2720 PIONEER DR.
City-St-Zip: BOWLING GREEN, KY 42101

Title: VPD
Name: MEINERS, HAROLD
Address: 1149 W. BRYN MAWR AVE.
City-St-Zip: ITASCA, IL 60143

Title: CFOD
Name: NAKANO, TAKAFUMI
Address: 1149 W. BRYN MAWR AVE.
City-St-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

PD

04/28/2011

Electronic Signature of Signing Officer or Director

_____ Date