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ANNUAL REPORT

Foreign Business Corporation
SDCL 59-11-24, 24.1

Secretary of State
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

2020
FILING YEAR

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

Filing Fee: \$50

Total Fee: \$50

1. Business ID and Name:

FB167484
BUSINESS ID

DAIOHS U.S.A., INC.
BUSINESS NAME

2. The jurisdiction under whose law it is formed **CALIFORNIA**

3. The address of the principal executive office (business address):

Actual Street Address

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

Mailing Address

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

4. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

(b) The South Dakota Commercial Registered Agent's name & CRA#

CRA: **CORPORATION SERVICE COMPANY (0000003)**

Actual Street Address in this State

**503 S PIERRE ST
PIERRE, SD 57501-4522**

Mailing Address in this State

5. The names and business addresses of its principal officers.

Title	Name	Address
President	Hiroshi Ohkubo	1 S660 Midwest Road, Suite 120 Oakbrook Terrace, IL 60181
Treasurer	Jeffrey C Hein	1 S660 Midwest Road, Suite 120 Oakbrook Terrace, IL 60181

6. The names and business addresses of its directors (governors).

Name	Address
Hiroshi Ohkubo	1 S660 Midwest Road, Suite 120 Oakbrook Terrace, IL 60181
Mamoru Hagiwara	1 S660 Midwest Road, Suite 120 Oakbrook Terrace, IL 60181
Shinichi Ohkubo	1 S660 Midwest Road, Suite 120 Oakbrook Terrace, IL 60181

7. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.



No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

06/23/2020

Dated

Email (Optional)

Jeffrey C Hein

Signature of an Authorized Person

Jeffrey C Hein

Printed Name

B0144-5961 06/23/2020 9:32AM Rec'd by SD SOS