

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0481694  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/9/2016 1:53:17 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** KDDI AMERICA, INC.  
**Company ID:** 0481694  
**State of origin:** New York  
**Formation date:** 10/11/1999 12:00:00 AM  
**Date filed:** 5/9/2016 1:53:17 PM  
**Fee:** \$15.00

**Principal Office**

825 Third Ave 3rd Fl  
NEW YORK, NY 10022

**Registered Agent Name/Address**

STEPHEN A. SCHWAGER, ESQ.  
6010 BROWNSBORO PARK BLVD  
SUITE #H  
LOUISVILLE, KY 40207

**Current Officers**

|                |                   |  |
|----------------|-------------------|--|
| CFO            | Osamu Shibuya     | 825 Third Ave 3rd Fl New York NY 10022 |
| President      | SATORU MANABE     | 825 Third Ave 3rd Fl New York NY 10022 |
| Vice President | Akihiko Yamaguchi | 825 Third Ave 3rd Fl New York NY 10022 |

**Directors**

|          |               |  |
|----------|---------------|--|
| Director | Satoru Manabe | 825 Third Ave 3rd Fl New York NY 10022 |
| Director | Keiji Ito     | 825 Third Ave 3rd Fl New York NY 10022 |

**Signatures**

|                  |                                |
|------------------|--------------------------------|
| <b>Signature</b> | Osamu Shibuya                  |
| <b>Title</b>     | Executive Vice President & CFO |