AMENDED ANNUAL REPORT

Corporation Division
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E-FILED
Apr 27, 2023
OREGON SECRETARY OF STATE

REGISTRY NUMBER

12086617

REGISTRATION DATE

04/25/1977

BUSINESS NAME

KAI U.S.A., LTD.

BUSINESS

DISTRIBUTOR AND MANUFACTURER OF POCKET AND KITCHEN KNIVES.

MAILING ADDRESS

18600 SW TETON AVE
TUALATIN OR 97062 USA

TYPE

DOMESTIC BUSINESS CORPORATION

PRIMARY PLACE OF BUSINESS

18600 SW TETON AVE
TUALATIN OR 97062 USA

JURISDICTION

OREGON

REGISTERED AGENT

TAKASHI HASHIMOTO

18600 SW TETON AVE
TUALATIN OR 97062 USA

If the Registered Agent has changed, the new agent has consented to the appointment.

PRESIDENT

KOJI ENDO

18600 SW TETON AVE
TUALATIN OR 97062 USA

SECRETARY

NORITAKA SAWAMURA

18600 SW TETON AVE
TUALATIN OR 97062 USA

I declare, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, directors, employees or agents of the corporation on behalf of which the person signs. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE

NAME

TAKASHI HASHIMOTO

TITLE

IN-HOUSE LEGAL COUNSEL

DATE

04-27-2023