

PARP

0922365

Michael G. Adams
KY Secretary of StateReceived and Filed
6/25/2020 3:50:55 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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ARP

Company: CHARMANT USA INC.
Company ID: 0922365
State of origin: Delaware
Formation date: 5/19/2015 12:00:00 AM
Date filed: 6/25/2020 3:50:55 PM
Fee: \$15.00

Principal Office

400 THE AMERICAN RD
MORRIS PLAINS, NJ 07950

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Masakiyo Honjo	30 Cattano Ave, Apt. 224 Morristown, NJ 07960
Secretary	Margaret Berghuys	18 Patricks PLace Congers, NY 10920
Treasurer	Masato Nakagaichi	419 Sterling Place Ridgewood, NJ 07450

Directors

Director	Masakiyo Honjo	30 Cattano Ave, Apt. 224 Morristown, NJ 07960
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Signatures

Signature	Thomas Asfaly
Title	Accounting Manager