



BA20241577511

B3012-0409 09/02/2024 4:45 PM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241577511

Date Filed: 9/2/2024

Entity Details													
Corporation Name	CIRCUS LOS ANGELES INC.												
Entity No.	6362076												
Formed In	CALIFORNIA												
Street Address of Principal Office of Corporation													
Principal Address	1401 21ST STREET SUITE R SACRAMENTO, CA 95811												
Mailing Address of Corporation													
Mailing Address	1401 21ST STREET SUITE R SACRAMENTO, CA 95811												
Attention													
Street Address of California Office of Corporation													
Street Address of California Office	None												
Officers													
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ HIROKAZU KONO</td><td>Japan 1-5-9 AZABUDAI, AZABUDAI BLDG. 55-1 MINATO-KU, TOKYO 106-0041</td><td>Chief Executive Officer</td></tr><tr><td>+ YUKIO TAKIZAWA</td><td>Japan 1-5-9 AZABUDAI, AZABUDAI BLDG. 55-1 MINATO-KU, TOKYO 106-0041</td><td>Chief Financial Officer</td></tr><tr><td>+ SHO MIYAMOTO</td><td>Japan 1-5-9 AZABUDAI, AZABUDAI BLDG. 55-1 MINATO-KU, TOKYO 106-0041</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ HIROKAZU KONO	Japan 1-5-9 AZABUDAI, AZABUDAI BLDG. 55-1 MINATO-KU, TOKYO 106-0041	Chief Executive Officer	+ YUKIO TAKIZAWA	Japan 1-5-9 AZABUDAI, AZABUDAI BLDG. 55-1 MINATO-KU, TOKYO 106-0041	Chief Financial Officer	+ SHO MIYAMOTO	Japan 1-5-9 AZABUDAI, AZABUDAI BLDG. 55-1 MINATO-KU, TOKYO 106-0041	Secretary	
Officer Name	Officer Address	Position(s)											
+ HIROKAZU KONO	Japan 1-5-9 AZABUDAI, AZABUDAI BLDG. 55-1 MINATO-KU, TOKYO 106-0041	Chief Executive Officer											
+ YUKIO TAKIZAWA	Japan 1-5-9 AZABUDAI, AZABUDAI BLDG. 55-1 MINATO-KU, TOKYO 106-0041	Chief Financial Officer											
+ SHO MIYAMOTO	Japan 1-5-9 AZABUDAI, AZABUDAI BLDG. 55-1 MINATO-KU, TOKYO 106-0041	Secretary											
Additional Officers													
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered								
Officer Name	Officer Address	Position	Stated Position										
None Entered													
Directors													
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ HIROKAZU KONO</td><td>Japan 1-5-9 AZABUDAI, AZABUDAI BLDG. 55-1 MINATO-KU, TOKYO 106-0041</td></tr></tbody></table>	Director Name	Director Address	+ HIROKAZU KONO	Japan 1-5-9 AZABUDAI, AZABUDAI BLDG. 55-1 MINATO-KU, TOKYO 106-0041									
Director Name	Director Address												
+ HIROKAZU KONO	Japan 1-5-9 AZABUDAI, AZABUDAI BLDG. 55-1 MINATO-KU, TOKYO 106-0041												
The number of vacancies on Board of Directors is: 0													
Agent for Service of Process													
California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent												
Type of Business													
Type of Business	ADVERTISING AGENCY												
Email Notifications													
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.												

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

YASUYUKI NISHIO

Signature

09/02/2024

Date