



BA20242275530



**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.: BA20242275530

Date Filed: 12/27/2024

B3300-1830 12/27/2024 3:00 PM Received by California Secretary of State

## Entity Details

Corporation Name ZIPAIR  
Entity No. 6506671  
Formed In Japan

## Street Address of Principal Office of Corporation

Principal Address Japan  
1-1 FURUGOME, FURUGOME-AZA  
NARITA-CITY  
NARITA-CITY, CHIBA 282 001

## Mailing Address of Corporation

Mailing Address Japan  
NORTH WING 4F, TERMINAL 1, NARITA  
INTERNATIONAL AIRPORT  
NARITA-CITY, CHIBA 282 0021

Attention

## Street Address of California Office of Corporation

Street Address of California Office None

## Officers

Officer Name	Officer Address	Position(s)
+ Shingo Nishida	Japan 1-1 FURUGOME, FURUGOME-AZA NARITA-CITY NARITA-CITY, CHIBA 282 001	Chief Executive Officer
+ Yasuhiro Fukada	Japan 1-1 FURUGOME, FURUGOME-AZA NARITA-CITY NARITA-CITY, CHIBA 282 001	Secretary, Chief Financial Officer

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
+ Kazutaka Tanji	Japan 1-1 FURUGOME, FURUGOME-AZA NARITA-CITY NARITA-CITY, CHIBA 282 001
+ Taro Matoba	Japan 1-1 FURUGOME, FURUGOME-AZA NARITA-CITY NARITA-CITY, CHIBA 282 001

<input type="checkbox"/> Hiroo Iwakoshi	Japan 1-1 FURUGOME, FURUGOME-AZA NARITA-CITY NARITA-CITY, CHIBA 282 001
<input type="checkbox"/> Maki Okamoto	Japan 1-1 FURUGOME, FURUGOME-AZA NARITA-CITY NARITA-CITY, CHIBA 282 001

The number of vacancies on Board of Directors is: 0

Agent for Service of Process California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent
Type of Business Type of Business	Airline transportation, related sales, services, any other business incidental to the foregoing.
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 <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<i>Shingo Nishida</i> Signature	12/27/2024 Date