



BA20242272227



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.: BA20242272227 Date Filed: 12/27/2024

Entity Details Corporation Name DOUJIMA BUILDING Co., Ltd. 6499466 Entity No. Formed In Japan Street Address of Principal Office of Corporation Principal Address 2108 N ST STE N SACRAMENTO, CA 95816 Mailing Address of Corporation Mailing Address 2108 N ST STE N SACRAMENTO, CA 95816 Attention Street Address of California Office of Corporation Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
+ KUNITAKA HASHIMOTO	2108 N ST STE N SACRAMENTO, CA 95816	Chief Executive Officer
■ NOBUHIKO FUJIWARA	2108 N ST STE N SACRAMENTO, CA 95816	Chief Financial Officer
■ KEIKO HASHIMOTO	2108 N ST STE N SACRAMENTO, CA 95816	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ MICHIKO SUZUKI	2108 N ST STE N SACRAMENTO, CA 95816	Assistant Secretary	

Directors

Director Name	Director Address
+ KUNITAKA HASHIMOTO	2108 N ST STE N SACRAMENTO, CA 95816
+ KEIKO HASHIMOTO	2108 N ST STE N SACRAMENTO, CA 95816
+ MICHIKO SUZUKI	2108 N ST STE N SACRAMENTO, CA 95816

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)

NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent

Type of Business

Type of Business Any business purpose.

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 outstandi Enforcement or a court of law, for which no appeal therefron provision of the Labor Code.	ng final judgment issued by the Division of Labor Standards om is pending, for the violation of any wage order or			
Electronic Signature By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.				
Nat Smith Signature	12/27/2024 Date			
Signature	Date			