



BA20242074791



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.: BA20242074791

Date Filed: 11/25/2024

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Entity Details			
Corporation Name	Katsuroku Co., Ltd.		
Entity No.	6471605		
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	2108 N ST STE N SACRAMENTO, CA 95816		
Officers			
Officer Name	Officer Address	Position(s)	
+ JUNKO KAKIZAKI	2108 N ST STE N SACRAMENTO, CA 95816	Chief Executive Officer	
+ JUN OSHIKIRI	2108 N ST STE N SACRAMENTO, CA 95816	Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
None Entered			
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 lawful purpose		
Email Notifications			
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.		

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.

Nat Smith

Signature

11/25/2024

Date