



BA20242180443



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.: BA20242180443

Date Filed: 12/12/2024

B3261-2947 12/12/2024 8:59 AM Received by California Secretary of State

Entity Details			
Corporation Name	OKUNO INTERNATIONAL CORPORATION		
Entity No.	6488919		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	40000 GRAND RIVER AVENUE SUITE 103 NOVI, MI 48375		
Mailing Address of Corporation			
Mailing Address	40000 GRAND RIVER AVENUE SUITE 103 NOVI, MI 48375		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Masasumi Kusunoki	40000 GRAND RIVER AVENUE SUITE 103 NOVI, MI 48375	Chief Executive Officer	
+ Koji Yamakawa	40000 GRAND RIVER AVENUE SUITE 103 NOVI, MI 48375	Chief Financial Officer, Secretary	
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			
Agent Name	ASA W. MARKEL		
Agent Address	19191 S VERMONT AVENUE SUITE 420 TORRANCE, CA 90502		
Type of Business			
Type of Business	WHOLESALE DISTRIBUTION OF CHEMICALS AND RELATED PRODUCTS		
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.

KOJI YAMAKAWA

Signature

12/12/2024

Date