



BA20242128971



**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.: BA20242128971

Date Filed: 12/4/2024

B3239-0815 12/04/2024 10:37 AM Received by California Secretary of State

Entity Details			
Corporation Name		OSI CORPORATION	
Entity No.		6481767	
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)
+ Soichiro Matsumoto		2108 N ST STE N SACRAMENTO, CA 95816	Chief Executive Officer
+ Seiji Ito		2108 N ST STE N SACRAMENTO, CA 95816	Secretary
+ Mie Takiguchi		2108 N ST STE N SACRAMENTO, CA 95816	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	
<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>Nat Smith</i>	<i>12/04/2024</i>
Signature	Date