



BA20250289462



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.: BA20250289462

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Entity Details										
Corporation Name	MARK RESEARCH USA, INC.									
Entity No.	6572615									
Formed In	DELAWARE									
Street Address of Principal Office of Corporation										
Principal Address	1401 21ST STREET STE R SACRAMENTO, CA 95811									
Mailing Address of Corporation										
Mailing Address	1401 21ST STREET STE R SACRAMENTO, CA 95811									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	1401 21ST STREET STE R SACRAMENTO, CA 95811									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Mitsuo Shibata</td> <td>Japan 1-7-2-1301 MOMOCHIHAMA SAWARA-KU FUKUOKA-SHI, FUKUOKA 814-0001</td> <td>Chief Executive Officer, Secretary</td> </tr> <tr> <td>+ SHOICHI BANDO</td> <td>1350 ALA MOANA BLVD STE 1206 HONOLULU, HI 96815</td> <td>Chief Financial Officer</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ Mitsuo Shibata	Japan 1-7-2-1301 MOMOCHIHAMA SAWARA-KU FUKUOKA-SHI, FUKUOKA 814-0001	Chief Executive Officer, Secretary	+ SHOICHI BANDO	1350 ALA MOANA BLVD STE 1206 HONOLULU, HI 96815	Chief Financial Officer
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Additional Officers										
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Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td colspan="2" style="text-align: center;">None Entered</td> </tr> </tbody> </table>		Director Name	Director Address	None Entered						
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)	REGISTERED AGENTS INC Registered Corporate 1505 Agent									
Type of Business										
Type of Business	Business consulting and tax preparation services									
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.

Mitsuo Shibata

02/09/2025

Signature

Date