



BA20242270319



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.: BA20242270319

Date Filed: 12/27/2024

B3298-6962 12/27/2024 8:09 AM Received by California Secretary of State

Entity Details									
Corporation Name	Limno America Inc.								
Entity No.	6505990								
Formed In	DELAWARE								
Street Address of Principal Office of Corporation									
Principal Address	Japan 6-16-11-503 ROPPONGI, MINATO-KU TOKYO TOKYO,								
Mailing Address of Corporation									
Mailing Address	Japan 6-16-11-503 ROPPONGI, MINATO-KU TOKYO TOKYO,								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td> Hisato Ono</td><td>Japan 6-16-11-503 ROPPONGI, MINATO-KU TOKYO TOKYO,</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	Hisato Ono	Japan 6-16-11-503 ROPPONGI, MINATO-KU TOKYO TOKYO,	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
Hisato Ono	Japan 6-16-11-503 ROPPONGI, MINATO-KU TOKYO TOKYO,	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td> Hisato Ono</td><td>Japan 6-16-11-503 ROPPONGI, MINATO-KU TOKYO TOKYO,</td></tr></tbody></table>	Director Name	Director Address	Hisato Ono	Japan 6-16-11-503 ROPPONGI, MINATO-KU TOKYO TOKYO,					
Director Name	Director Address								
Hisato Ono	Japan 6-16-11-503 ROPPONGI, MINATO-KU TOKYO TOKYO,								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent								
Type of Business									
Type of Business	Sales and manufacturing of electronic goods / import / export / trade / M&A								
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	
<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>Hisato Ono, Director</i>	<i>12/27/2024</i>
Signature	Date