



BA20231177902



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20231177902

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Entity Details			
Corporation Name	ARC SYSTEM WORKS AMERICA, INC.		
Entity No.	4072871		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	3625 DEL AMO BLVD. SUITE 325 TORRANCE, CA 90503		
Mailing Address of Corporation			
Mailing Address	3625 DEL AMO BLVD. SUITE 325 TORRANCE, CA 90503		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	3625 DEL AMO BLVD. SUITE 325 TORRANCE, CA 90503		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> MINORU KIDOOKA	3625 DEL AMO BLVD. SUITE 325 TORRANCE, CA 90503	Chief Executive Officer, Chief Financial Officer	
Keisuke Ishii	3625 Del Amo Blvd. Suite 325 Torrance, CA 90503	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
Minoru Kidooka	3625 Del Amo Blvd. Suite 325 Torrance, CA 90503		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	JOHANNA HIROTA		
Agent Address	325 ARLINGTON ST. SAN FRANCISCO, CA 94131		
Type of Business			
Type of Business	VIDEO GAME PUBLISHER		
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.

JOHANNA HIROTA

Signature

07/26/2023

Date