



BA20241647534



**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.: BA20241647534

Date Filed: 9/13/2024

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Entity Details							
Corporation Name		IK1 Inc					
Entity No.		6377422					
Formed In		Japan					
Street Address of Principal Office of Corporation							
Principal Address		Japan 3-12 KIOICHO BLDG, KIOICHO, CHIYODA-KU TOKYO TOKYO, JAPAN 102-0094					
Mailing Address of Corporation							
Mailing Address		C/O KOKUSO 6080 CENTER DRIVE, STE 600 LOS ANGELES, CA 90045					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		25 CLERMONT NEWPORT COAST, CA 92657					
Officers							
Officer Name		Officer Address		Position(s)			
+ ICHIRO KAWANABE		Japan 3-12 KIOICHO BLDG, KIOICHO, CHIYODA-KU TOKYO TOKYO, JAPAN 102-0094		Chief Executive Officer, Chief Financial Officer, Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ ICHIRO KAWANABE			Japan 3-12 KIOICHO BLDG, KIOICHO, CHIYODA-KU TOKYO TOKYO, JAPAN 102-0094				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name			Tomohiko Kokuso				
Agent Address			6080 CENTER DRIVE STE 600 LOS ANGELES, CA 90045				
Type of Business							
Type of Business			REAL ESTATE INVESTMENT				
Email Notifications							

Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.				
<p>Labor Judgment</p> <p>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.</p>					
<p>Electronic Signature</p> <p><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.</p> <table><tr><td><u>ICHIRO KAWANABE</u></td><td><u>09/13/2024</u></td></tr><tr><td>Signature</td><td>Date</td></tr></table>		<u>ICHIRO KAWANABE</u>	<u>09/13/2024</u>	Signature	Date
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