



0003973909

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ANNUAL REPORT**

Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

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File #: 0003973909

Date Filed: 8/17/2020 2:46:26 PM

Entity Name and Mailing Address:

Entity Name: Dynabook Americas, Inc.
 Foreign Name (name in home jurisdiction): Dynabook Americas, Inc.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000636247
 Address: 5241 CALIFORNIA AVE STE 100 IRVINE, CA 92617-3052

Entity Details:

Entity Status: Active-Good Standing
 This entity is organized under the laws of: DELAWARE
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C218889

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
 Commercial Registered Agent
 Physical Address
 921 S ORCHARD ST
 STE G
 BOISE, ID 83705
 Mailing Address
 921 S ORCHARD ST
 STE G
 BOISE, ID 83705

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Takayuki Tono	Secretary	5241 CALIFORNIA AVE 100 IRVINE, CA 92617
+ Ikuaki Takayama	President	5241 CALIFORNIA AVE 100 IRVINE, CA 92617
+ Chunyi Chang	Treasurer	6-15, TOYOSU 5-CHOME KOTO-KU, TOKYO 135-8505, JAPAN Japan

The annual report must be signed by an authorized signer of the entity.

Takayuki Tono

Sign Here

08/17/2020

Date

Job Title: Secretary