



0004457973



**STATE OF IDAHO**  
*Office of the secretary of state, Lawrence Denney*  
**ANNUAL REPORT**  
 Idaho Secretary of State  
 PO Box 83720  
 Boise, ID 83720-0080  
 (208) 334-2301  
 Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0004457973

Date Filed: 10/21/2021 4:31:17 PM

## Entity Name and Mailing Address:

Entity Name: AJINOMOTO HEALTH & NUTRITION NORTH AMERICA, INC.  
 Foreign Name (name in home jurisdiction): AJINOMOTO HEALTH & NUTRITION NORTH AMERICA, INC.  
 The file number of this entity on the records of the Idaho Secretary of State is: 0003349311  
 Address: CSC- AHN  
 12550 W EXPLORER DR  
 STE 100  
 BOISE, ID 83713-1890

## Entity Details:

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

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
 Commercial Registered Agent  
 Physical Address: 12550 W EXPLORER DR STE 100  
 BOISE, ID 83713  
 Mailing Address: 12550 W EXPLORER DR STE 100  
 BOISE, ID 83713

## Agent or Address Change

Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Paul Taylor	Secretary	LEGAL-DEPT. 1300 N ARLINGTON HEIGHTS RD STE 110 ITASCA, IL 60143
<input checked="" type="checkbox"/> Taishi Akiyama	Treasurer	LEGAL-DEPT. 1300 N ARLINGTON HEIGHTS RD STE 110 ITASCA, IL 60143
<input checked="" type="checkbox"/> Tatsuya Sato	President	LEGAL-DEPT. 1300 N ARLINGTON HEIGHTS RD STE 110 ITASCA, IL 60143
<input checked="" type="checkbox"/> Paul Taylor	Secretary	250 E. DEVON AVE ITASCA, IL 60143
<input checked="" type="checkbox"/> Yuichiro Ishii	Treasurer	250 E. DEVON AVE ITASCA, IL 60143
<input checked="" type="checkbox"/> Jiro Sakamoto	President	250 E. DEVON AVE ITASCA, IL 60143

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+ Jiro Sakamoto	Director	250 E. DEVON AVE ITASCA, IL 60143
+ Mike Lish	Director	250 E. DEVON AVE ITASCA, IL 60143
+ Kenji Harada	Director	250 E. DEVON AVE ITASCA, IL 60143

The annual report must be signed by an authorized signer of the entity.  
Job Title: Secretary

*Paul Taylor* 10/21/2021

Sign Here Date