



0003780117

**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

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File #: 0003780117

Date Filed: 2/12/2020 3:59:09 PM

## Entity Name and Mailing Address:

AJINOMOTO FOODS NORTH AMERICA, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000626091

Address

LEGAL DEPARTMENT  
4200 CONCOURS  
STE 100

ONTARIO, CA 91764-4982

## Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

OREGON

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C208858

## The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY  
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100BOISE, ID 83713

## Agent or Address Change

☐ Select if you are appointing a new agent.

B0484-1961 02/12/2020 3:59 PM Received by ID Secretary of State Lawrence Denney



## Corporate Officers and Directors:

| Name                                                   | Title          | Business Address                                                                      |
|--------------------------------------------------------|----------------|---------------------------------------------------------------------------------------|
| PAUL TAYLOR                                            | Secretary      | 7124 N MARINE DR<br>PORTLAND, OR 97203                                                |
| TARO KOMURA                                            | Vice President | 4200 E CONCOURS DR STE 100<br>ONTARIO, CA 91764                                       |
| <input checked="" type="checkbox"/> HARUO KURATA       | Director       | 4200 E CONCOURS DR STE 100-<br>ONTARIO, CA 91764                                      |
| <input checked="" type="checkbox"/> MASAYA TOCHIO      | Director       | 4200 E CONCOURS DR STE 100-<br>ONTARIO, CA 91764                                      |
| <input checked="" type="checkbox"/> HIDETORA YOSHIMINE | Director       | 4200 E CONCOURS DR STE 100-<br>ONTARIO, CA 91764                                      |
| SUMIO MAEDA                                            | President      | 4200 E. CONCOURS DR<br>STE 100<br><br>ONTARIO, CA 91764                               |
| JAMES CALTABIANO                                       | Treasurer      | 4200 E. CONCOURS DR<br>STE 100<br><br>ONTARIO, CA 91764                               |
| <input checked="" type="checkbox"/> TATSUYA SATO       | Director       | AJINOMOTO LEGAL DEPT.<br>1300 N. ARLINGTON HTS<br>#110<br><br>ITASCA, IL 60143        |
| <input checked="" type="checkbox"/> ETSUHIRO TAKATO    | Director       | AJINOMOTO LEGAL DEPT.<br>4200 E. CONCOURS STREET<br>STE. 100<br><br>ONTARIO, CA 91764 |
| <input checked="" type="checkbox"/> MASAYOSHI KUROSAKI | Director       | AJINOMOTO LEGAL DEPT.<br>4200 E. CONOCURS STREET<br>STE.100<br><br>ONTARIO, CA 91764  |

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

PAUL TAYLOR02/12/2020

Sign Here

Date

Job Title: SECRETARY