



0005966217

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005966217

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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: AJINOMOTO LEGAL DEPT.
250 E DEVON AVE
ITASCA, IL 60143-3101

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
1305 12TH AVE RD
NAMPA, ID 83686

Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Paul Taylor	Secretary	250 E. DEVON AVE ITASCA, IL 60143
Yuichiro Ishii	Treasurer	250 E. DEVON AVE ITASCA, IL 60143
☒ Jiro Sakamoto	President	250 E. DEVON AVE ITASCA, IL 60143
☒ Jiro Sakamoto	Director	250 E. DEVON AVE ITASCA, IL 60143
Mike Lish	Director	250 E. DEVON AVE ITASCA, IL 60143
Masanori Mitani	Director	LEGAL DEPT. 250 E. DEVON AVE. ITASCA, IL 60143



+ Ikuo Kira	Director	250 E DEVON AVE ITASCA, IL 60143
+ Ryoichi Ebata	Director	250 E DEVON AVE ITASCA, IL 60143
+ Takashi Oono	Director	250 E DEVON AVE ITASCA, IL 60143
+ Makoto Bannai	Director	250 E DEVON AVE ITASCA, IL 60143
+ Yoshihiko Shimpō	Director	250 E DEVON AVE ITASCA, IL 60143
+ Jun Nakamura	Director	250 E DEVON AVE ITASCA, IL 60143
+ Ikuo Kira	President	250 E DEVON AVE ITASCA, IL 60143
+ Masakazu Kirihara	Vice President	250 E DEVON AVE ITASCA, IL 60143
+ Ryan Smith	Vice President	250 E DEVON AVE ITASCA, IL 60143
+ Yasuhiro Maruta	Vice President	250 E DEVON AVE ITASCA, IL 60143
+ Brad Bigger	Vice President	250 E DEVON AVE ITASCA, IL 60143
+ Leora Coleman-Fire	Secretary	250 E DEVON AVE ITASCA, IL 60143

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

Job Title: Sr Corporate Paralegal

Debora Haman

Sign Here

11/05/2024

Date