



0004191963

**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 #: 0004191963

Date Filed: 3/3/2021 4:42:36 PM

Entity Name and Mailing Address:

Entity Name: AJINOMOTO FOODS NORTH AMERICA, INC.
Foreign Name (name in home jurisdiction): 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 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
+ SUMIO MAEDA	President	4200 E. CONCOURS STREET STE.100 ONTARIO, CA 91764
+ Paul Taylor	Secretary	250 E. DEVON AVE. ITASCA, IL 60143
+ SUMIO MAEDA	Director	4200 E. CONCOURS STREET STE.100 ONTARIO, CA 91764
+ James Caltabiano	Vice President	4200 E CONCOURS ST STE.100 ONTARIO, CA 91764
+ Etsuhiro Takato	Director	4200 E. CONCOURS STREET STE.100 ONTARIO, CA 91764

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

Job Title: Secretary

B0589-3682 03/03/2021 4:42 PM Received by ID Secretary of State Lawrence Denney



Paul Taylor

Sign Here

03/03/2021

Date