**State of Rhode Island and Providence Plantations**
**Office of the Secretary of State**

**Fee: $50.00**

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

## Business Corporation Annual Report

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.*

**ANNUAL REPORT YEAR:** 2011

**1. Corporate ID No.** 000011698

**2. Name of Corporation** TORAY PLASTICS (AMERICA), INC.

**3. Street Address Principal Business Office:**

No. and Street: 50 BELVER AVENUE
City or Town: NORTH KINGSTOWN State: RI Zip: 02852 Country: USA

**4. Business Phone No.**

4017399111

**5. State of Incorporation**

State: RI

**6. Brief Description of the Character of Business Conducted in Rhode Island**

MANUFACTURING PLASTIC FIlM

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.**

| Title | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|---|---|---|
| PRESIDENT | RICHARD SCHLOESSER | 50 BELVER AVENUE<br>NORTH KINGSTOWN, RI 02852 USA |
| TREASURER | DAVID JOSE | 50 BELVER AVENUE<br>NORTH KINGSTOWN, RI 02852 USA |
| SECRETARY | KENICHI MURASUGI | 50 BELVER AVENUE<br>NORTH KINGSTOWN, RI 02852 USA |
| SR. VICE PRESIDENT | MICHAEL BRANDMEIR | 50 BELVER AVENUE<br>NORTH KINGSTOWN, RI 02850 USA |
| SR. VICE-PRESIDENT | SHIGERU OSADA | 50 BELVER AVENUE<br>NORTH KINGSTOWN, RI 02852 USA |
| VICE PRESIDENT | PAUL URICK | 50 BELVER AVENUE<br>NORTH KINGSTOWN, RI 02852 USA |
| SR. VICE PRESIDENT | YURI SHIMIZU | 50 BELVER AVENUE<br>NORTH KINGSTOWN, RI 02852 USA |
| VICE PRESIDENT | SCOTT VAN WINTER | 50 BELVER AVENUE<br>NORTH KINGSTOWN, RI 02852 USA |
| DIRECTOR | TORU FUKASAWA | 50 BELVER AVENUE<br>NORTH KINGSTOWN, RI 02852 USA |
| DIRECTOR | RICHARD SCHLOESSER | 50 BELVER AVENUE<br>NORTH KINGSTOWN, RI 02852 USA |
| DIRECTOR | SHIGERU OSADA | 50 BELVER AVENUE<br>NORTH KINGSTOWN, RI 02852 USA |
| DIRECTOR | NOBUO SUZUI | 50 BELVER AVENUE<br>NORTH KINGSTOWN, RI 02852 USA |
| DIRECTOR | YUJI SHIMIZU | 50 BELVER AVENUE<br>NORTH KINGSTOWN, RI 02852 USA |
| DIRECTOR | MICHAEL BRANDMEIR | 50 BELVER AVENUE<br>NORTH KINGSTOWN, RI 02852 USA |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br>*Number of Shares* | Total Issued and Outstanding<br>*Num of Shares* |
|---|---|---|---|---|
| CNP | | $0.00 | 500.00 | 495 |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 8 Day of March, 2011 at 12:48:50 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the*

*signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By WILLIAM F. PAQUIN
Signature of Authorized Representative of the Corporation

ATTORNEY
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630
Revised 09/07

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