

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

Foreign 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: 2016

1. Corporate ID No. 000165085

2. Name of Corporation Mizuno USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 4925 AVALON RIDGE PARKWAY

City or Town: NORCROSS State: GA Zip: 30071 Country: USA

4. Business Phone No.

7704537892

5. State of Incorporation

State: GA

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

WHOLESALE SPORTING GOODS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	ROBERT S PUCCINI	4925 AVALON RIDGE PARKWAY NORCROSS, GA 30071 USA	
TREASURER	KATSUYUKI MAKINO	4925 AVALON RIDGE PARKWAY NORCROSS, GA 30071 USA	
DIRECTOR	ROBERT S PUCCINI	4925 AVALON RIDGE PARKWAY NORCROSS, GA 30071 USA	
DIRECTOR	HIROYASU SUGANUMA	12-35 NANKO-KITA 1-CHOME, SUMINOE-KU OSAKA, JAPAN, 559-8510 JPN	
DIRECTOR	MASAHARU KATO	12-35 NANKO-KITA 1-CHOME, SUMINOE-KU	

		OSAKA, 559-8510 JPN
DIRECTOR	DAISUKE FUKUMOTO	12-35 NANKO-KITA 1-CHOME, SUMINOE-KU OSAKA, 559-8510 JPN
DIRECTOR	HIDETO MAKINO	12-35 NANKO-KITA 1-CHOME, SUMINOE-KU OSAKA, 559-8510 JPN

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.1000	500,000.00	500000

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 31 Day of March, 2016 at 2:17:58 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 KATSUYUKI MAKINO

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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