



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2015

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 000853825		2. Exact name of the Corporation IPC (USA), Inc.			
3. Principal office address 20 PACIFICA SUITE 650		City IRVINE	State CA	Zip 92618	
4. Business Phone No. 949-648-5600		5. State of Incorporation CALIFORNIA			
6. Brief description of the character of business conducted in Rhode Island TRADING, WHOLESALE, & COMMERCIAL ACCOUNT SALES OF GASOLINE, DIESEL, DYED DIESEL, JET FUEL					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
President Name Hiroki Okinaga		Vice-President Name Randy Jones			
Street Address 20 Pacifica Suite 650		Street Address 20 Pacifica Suite 650			
City Irvine	State CA	Zip 92618	City Irvine	State CA	Zip 92618
Secretary Name James Takeuchi		Treasurer Name James Takeuchi (CFO)			
Street Address 20 Pacifica Suite 650		Street Address 20 Pacifica Suite 650			
City Irvine	State CA	Zip 92618	City Irvine	State CA	Zip 92618
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
Director Name Hiroki Okinaga		Director Name Hirofumi Chimura			
Street Address 20 Pacifica Suite 650		Street Address 20 Pacifica Suite 650			
City Irvine	State CA	Zip 92618	City Irvine	State CA	Zip 92618
Director Name Tsuyoshi Matsumoto		Director Name			
Street Address 20 Pacifica Suite 650		Street Address			
City Irvine	State CA	Zip 92618	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			200	Common	0

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.

File Date

Check No

By:

FOR SECRETARY OF STATE USE ONLY

Form No. 630
Revised: 01/2012

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Representative

Date

James Takeuchi

Print or Type Name of Authorized Representative

BY CA 276770

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