



**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:** 2019

**1. Corporate ID No.** 001022095

**2. Name of Corporation** JVCKENWOOD USA CORPORATION

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

No. and Street: 2201 EAST DOMINGUEZ STREET

City or Town: LONG BEACH

State: CA Zip: 90810 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: CA

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

423690

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

DISTRIBUTION OF CONSUMER ELECTRONICS AND COMMUNICATIONS EQUIPMENT  
MAINLY THROUGH RETAIL OUTLETS

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

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TORU KAWAUCHI	2201 EAST DOMINGUEZ STREET LONG BEACH, CA 90801 USA

TREASURER	JOHN BOYD	2201 E. DOMINGUEZ STREET LONG BEACH, CA 90810 USA
SECRETARY	TIMI JACKSON	1440 CORPORATE DRIVE IRVING, TX 75038 USA
DIRECTOR	SHOICHIRO YAMAKOSHI	1440 CORPORATE DRIVE IRVING, TX 75038 USA
DIRECTOR	HIROYUKI SATO	2201 E. DOMINGUEZ STREET LONG BEACH, CA 90810 USA
DIRECTOR	NAOKAZU KURIHARA	2201 E. DOMINGUEZ ST LONG BEACH, CA 90810 USA
DIRECTOR	TORU KAWAUCHI	2201 EAST DOMINGUEZ STREET LONG BEACH, CA 90801 USA
DIRECTOR	MARK JASON	3970 JOHNS CREEK COURT, SUITE 100 SUWANEE, GA 30024 USA
DIRECTOR	DAVID C. HOAG	6102 NAHANE WEST NE TACOMA, WA 98422 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$100.0000	946,000.00	946000

**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 20 Day of February, 2019 at 9:49:17 AM.** *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 JOHN BOYD  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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