



**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.** 000156020

**2. Name of Corporation** Ellison Technologies, Inc.

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

No. and Street: 9912 S. PIONEER BLVD.  
City or Town: SANTA FE SPRING State: CA Zip: 90670 Country: USA

**4. Business Phone No.**

5625761144

**5. State of Incorporation**

State: DE

**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.

423830

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

MACHINE TOOL DISTRIBUTION

**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	GRAHAM HOOPER	9912 S PIONEER BLVD SANTA FE SPRINGS, CA 90670 USA
CFO	AMY ODELL	9912 S. PIONEER BLVD

		SATNA FE SPRINGS, CA 90670 USA
CAO	YUSUKE SHIONOYA	9912 S. PIONEER BLVD. SANTA FE SPRINGS, CA 90670 USA
OTHER OFFICER	TRAM NGO	9912 S. PIONEER BLVD. SANTA FE SPRING, CA 90670 USA
DIRECTOR	NOBU FUJISHITA	200 PARK AVENUE NEW YORK, NY 10166 USA
DIRECTOR	GRAHAM HOOPER	9912 S PIONEER BLVD SANTA FE SPRINGS, CA 90670 USA
DIRECTOR	AMY ODELL	9912 S PIONEER BLVD SANTA FE SPRINGS, CA 90670 USA
DIRECTOR	DONALD BASKIN	4630 WEAVER PARKWAY WARRENVILLE, IL 60555 USA
DIRECTOR	YUSUKE SHIONOYA	9912 S. PIONEER BLVD. SANTA FE SPRINGS, CA 90670 USA
DIRECTOR	MOTOHIRO NII	1-3 MARUNOUCHI 1-CHOME CHIYODA-KU, TOKYO, JPN 100-8631 JPN

#### 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>
STK		\$0.0100	100,000.00	36194

**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 1 Day of March, 2019 at 2:16:15 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 TRAM NGO  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07