

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: 2020

1. Corporate ID No. 001699330

2. Name of Corporation Aruze Gaming America, Inc.

3. Street Address Principal Business Office:

No. and Street: 955 GRIER DRIVE, SUITE A

City or Town: LAS VEGAS State: NV Zip: 89119 Country: USA

4. Business Phone No.

7023317459

5. State of Incorporation

State: NV

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

339999

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

MANUFACURE AND DISTRIBUTION OF GAMING DEVICES (SLOT MACHINES)

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 B. ZIEMS	955 GRIER DRIVE, SUITE A LAS VEGAS, NV 89119 USA	
	TREASURER	YUGO KINOSHITA	20TH FLOOR FLAT D, TOWER 3, GRAND PROMENADE NO. 38	

		TAI HONG STREET, HK	
SECRETARY	ROBERT BARRON ZIEMS	1109 BENICIA HILLS STREET LAS VEGAS, NV 89144 USA	
DIRECTOR	YUGO KINOSHITA	20TH FLOOR FLAT D, TOWER 3, GRAND PROMENADE NO TAI HONG STREET, HK	
DIRECTOR	HIROMI OKADA	1-24-10 OKAMOTO, SETAGAYA-KU TOKYO PREFECTURE , 157-0076 JP	
DIRECTOR	MASUMI FUJISAWA	1-22-14 NUKUI MINAMI-CHO, KOGANEI-SHI TOKYO, 184-0014 JP	
DIRECTOR	RICHARD MICHAEL PENNINGTON	10296 RAINMAKER COURT RENO, NV 89511 USA	
DIRECTOR	ROBERT BARRON ZIEMS	1109 BENICIA HILLS STREET LAS VEGAS, NV 89144 USA	

8. Shares Authorized and Issued

Class of S	itock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP			\$0.0000	2,160.00	2160

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 3 Day of February, 2020 at 3:23:09 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 ROBERT BARRON ZIEMS

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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