



State of Rhode Island
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: 2021

1. Corporate ID No. 001711488

2. Name of Corporation Rinnai America Corporation

3. Street Address Principal Business Office:

No. and Street: 103 INTERNATIONAL DRIVE
City or Town: PEACHTREE CITY State: GA Zip: 30269 Country: USA

4. Business Phone No.

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 [here](#). More information on [NAICS](#) can be found online.

423720

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

WHOLESALE SALES AND MARKETING OF WATER-HEATING AND HEATING EQUIPMENT

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	YUZO YOSHIDA	2-26 FUKUZUMI, PO BOX 7 NAKAGAWA, NAGOYA JPN

TREASURER	JUDD GREENE	103 INTERNATIONAL DRIVE PEACHTREE CITY , GA 30269 USA
SECRETARY	PERRY MCGUIRE	103 INTERNATIONAL DRIVE PEACHTREE CITY, GA 30269 USA
DIRECTOR	JUDD GREENE	103 INTERNATIONAL DRIVE PEACHTREE CITY, GA 30269 USA
DIRECTOR	FRANK WINDSOR	103 INTERNATIONAL DRIVE PEACHTREE CITY, GA 30269 USA
DIRECTOR	YASUO KOKETSU	2-26 FUKUZUMI, PO BOX 7 NAKAGAWA, NAGOYA, JPN
DIRECTOR	YOSUKE KOZAWA	103 INTERNATIONAL DRIVE PEACHTREE CITY, GA 30269 USA
DIRECTOR	YUJI KONDO	103 INTERNATIONAL DRIVE PEACHTREE CITY, GA 30269 USA
DIRECTOR	KAZUHIKO MATSUMOTO	2-26 FUKUZUMI, PO BOX 7 NAKAGAWA, NAGOYA, 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>
CWP		\$1.0000	1,000,000.00	1000000

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 2 Day of March, 2021 at 11:00:19 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 JEREMY PUENTES

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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