



**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: February 1 - May 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: 2023

1. Corporate ID No. 001748534

2. Name of Corporation AGC Multi Material America, Inc.

3. Street Address Principal Business Office:

No. and Street: 1420 WEST 12TH PLACE

City or Town: TEMPE

State: AZ

Zip: 85281

Country: USA

4. Business Phone No.

404-446-4236

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.

334419

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

SALES AND THE EMPLOYMENT OF SALES PERSONNEL

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 |
|-------|--|--|
|-------|--|--|

| | | |
|-------------------------------------|-------------------------|---|
| SECRETARY | CHRISTOPHER F. CORRENTI | 11175 CICERO DRIVE SUITE 400 ALPHARETTA, GA 30022 USA |
| CFO | SHINJI KAWABATA | 4 GUL CRES JURONG, 629520 SGP |
| VP, GLOBAL TECHNOLOGY & STRATEGY | YOJI NAKAJIMA | 1420 W. 12TH PLACE TEMPE, AZ 85281 USA |
| VICE PRESIDENT | TOM MCCARTHY | 1420 W. 12TH PLACE TEMPE, AZ 85281 USA |
| ASSISTANT SECRETARY | LAURA MONGIOI | 11175 CICERO DRIVE SUITE 400 ALPHARETTA, GA 30022 USA |
| SENIOR VICE PRESIDNET | ANTHONY DIGAUDIO | 1420 W. 12TH PLACE TEMPE, AZ 85281 USA |
| CHIEF TAX OFFICER | JACKIE BEVERLY | 11175 CICERO DRIVE SUITE 400 ALPHARETTA, GA 30022 USA |
| PRESIDENT | STEVEN LACH | 1420 WEST 12TH PLACE TEMPE, AZ 85281 USA |
| DIRECTOR | STEVEN LACH | 1420 WEST 12TH PLACE TEMPE, AZ 85281 USA |
| DIRECTOR | SATOSHI TAKADA | 1-5-1 MARUNOUCHI, CHIYODA-KU TOKYO, 100-8405 JP |
| DIRECTOR | HIROSHI NITTA | 1-5-1 MARUNOUCHI, CHIYODA-KU TOKYO, 100-8405 JP |
| DIRECTOR | HIROSHI NITTA | 1-5-1 MARUNOUCHI, CHIYODA-KU TOKYO, 100-8405 JP |
| DIRECTOR | HISAO SUZUKI | 1-5-1 MARUNOUCHI, CHIYODA-KU TOKYO, 100-8405 JP |
| DIRECTOR | MASAHIKO NOZAKI | 1-5-1 MARUNOUCHI, CHIYODA-KU TOKYO, 100-8405 JP |
| DIRECTOR | SHINKI KAWABATA | 4 GUL CRES JURONG, 629520 SGP |
| DIRECTOR | NORIO NOZOKIDO | 11175 CICERO DRIVE, SUITE 400 ALPHARETTA, GA 30022 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> |
|----------------|-----------------|---------------------|--|--|
| CNP | | \$0.0000 | 200.00 | 200 |

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 April, 2023 at 2:17:42 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 CHRISTOPHER F. CORRENTI

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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