State of Rhode Island
Office of the Secretary of State

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Fee: $50.00

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. 001022095

2. Name of Corporation JVCKENWOOD USA CORPORATION

3. Street Address Principal Business Office:

No. and Street: 4001 WORSHAM AVENUE
City or Town: LONG BEACH State: CA Zip: 90808 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	SHINYA NIINA	4001 WORSHAM AVENUE LONG BEACH, CA 90808 USA
SECRETARY	TIMI JACKSON	1440 CORPORATE DRIVE IRVING, TX 75038 USA
DIRECTOR	OSAMU MURAOKA	1440 CORPORATE DRIVE IRVING, TX 75038 USA
DIRECTOR	TORU OKUSHIMA	1440 CORPORATE DRIVE IRVING, TX 75038 USA
DIRECTOR	SHINYA NINA	4001 WORSHAM AVENUE LONG BEACH, CA 90808 USA
DIRECTOR	DAVID C HOAG	4001 WORSHAM AVENUE LONG BEACH, CA 90808 USA
TREASURER	JOHN BOYD	4001 WORSHAM AVENUE LONG BEACH, CA 90808 USA
DIRECTOR	MARK JASIN	1440 CORPORATE DRIVE IRVING, TX 75038 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
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 21 Day of April, 2023 at 6:23:54 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 JOHN BOYD
Signature of Authorized Representative of the Corporation

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