



State of Rhode Island
Office of the Secretary of State

No Fee

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

Foreign Business Corp
Annual Report - Amended

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.

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2025

1. Corporate ID No. 001706573

2. Name of Corporation EKK Eagle America, Inc.

3. Street Address Principal Business Office:

No. and Street: 31555 WEST FOURTEEN MILE ROAD
SUITE 200

City or Town: FARMINGTON HILLS

State: MI Zip: 48334 Country: USA

5. State of Incorporation

State: DE

NAICS CODE

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.

423120

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

BUSINESS DEVELOPMENT AND SALES ACTIVITIES OF THE COMPANYS PRODUCTS

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
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SECRETARY	YUKO MASUMOTO	31555 WEST FOURTEEN MILE ROAD, SUITE 200 FARMINGTON HILLS, MI 48334 USA
CFO	RYO YAMAZAKI	31555 WEST FOURTEEN MILE ROAD, SUITE 200 FARMINGTON HILLS, MI 48334 USA
PRESIDENT & CEO	CHAD M POTTENGER	31555 WEST FOURTEEN MILE ROAD, SUITE 200 FARMINGTON HILLS, MI 48334 USA
DIRECTOR	HIDETAKA YAMAMOTO	2-4-1 14F SHIBA-KOEN MINATO-KU, TOKYO, FJ 105-8587 JPN
DIRECTOR	CHAD M POTTENGER	31555 WEST FOURTEEN MILE ROAD, SUITE 200 FARMINGTON HILLS, MI 48334 USA
DIRECTOR	RYOTA NAKAZAWA	31555 WEST FOURTEEN MILE ROAD, SUITE 200 FARMINGTON HILLS, MI 48334 USA
DIRECTOR	MASAHIDE SHIMADA	2-4-1 14F SHIBA-KOEN MINATO-KU, TOKYO, FJ 105-8587 JPN
DIRECTOR	MASAKI NAKAO	2-4-1 14F SHIBA-KOEN MINATO-KU, TOKYO, FJ 105-8587 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		\$1,000.0000	50,000.00	50000

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 6 Day of March, 2025 at 10:50:56 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 CHAD M POTTENGER

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

March 06, 2025 10:49 AM

A handwritten signature in black ink that reads "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

