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28 March, 2014
ModuleX Inc.
President and CEO
Representative Managing Director
Goro Terumichi

Announcement of Establishment of Subsidiary in U.S.

Based on Resolution of Board of Directors' Meeting on February 20th, 2014, ModuleX Inc. established the subsidiary in U.S. which will cover North America, Central America and South America.

Company	ModuleX Americas, Inc.	
Capital	US \$100,000	
Managing Board	Chairman and CEO	Goro Terumichi
	Board of Director and CFO	Hirokazu Aizawa
	Board of Director	Francis M.Piscitelli
	Secretary	Ross M.Piscitelli
Office	595 New Loudon Road Suite 207 Latham, NY 12110 U.S.A	

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