FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



appears in Block 12 or Block 13 if changed, or on an attachment with an

SIGNATURE:

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 834677

1. Corporation Name
TOCHU INTERNATIONAL INC.

(7)

FILED Mar 28 1997 8:00am Secretary of State

> (212) 818-8091 Daytime Phone # 0003860



Principal Prace of Business 335 MADISON AVENUE NEW YORK NY 10017		Mailing Address 335 MADISON AVENUE NEW YORK NY 10017-4606					
					3. Date Incorporated or Qualified 07/15/1975	3°04/09/1996	Report
2. Principal Place of Business 21		2a. Mailing Address 26			4. FELNumber 13-1850807	Applied For Not Applicable	
Suite, Apt. #, etc.	27	Suite, Apt. #, etc.			5. Certificate of Status Desired		Additional Required
City & State	28	City & State			Election Campaign Financing Trust Fund Contribution		May Be d to Fees
Zip Count	ry	Zip	Count	try	8. This corporation has liability for in		s. 199.032
24 25	29		30			Yes No	
9, Name and Addr UNITED STATES CORPO	ess of Current Regi:	stered Agent V		1 Name	10. Name and Address of New Reg	gistered Agent	
1201 HAYES ST.	INTION COMPAN	'•	ľ	1 Name			
STE. 105			L.	82 Street Address (P.O. Box Number is		le)	
TALLAHASSEE FL 32301			8	3			
			-	4 City		85 Zi	p Code
			١	Only		FL " "	p 0000
SIGNATURE	at many and an inches	ad nachantile -**	OTC: Dominion - 1	Inant sleest as :	puled when reinstation)	DATE	
SIGNATURE Signature, Syned or partiest non	e of registered agent and fit OFFICERS AND DIRE	CTORS	13.		quired when reinstating) ADDITIONS/CHANGES TO OFFIC		
SIGNATURE Signature, speed or perhatmon 12. COOD HIGH USHIN, OKAZAKI			13. 1.1 71TL				
SIGNATURE Signature, typed or perhastron 12. COOD USHIN, OKAZAKI 335 MADISON AVE	OFFICERS AND DIRE	CTORS	13. 1.1 TITU 1.2 NAM	E E		ERS AND DIRECT	
SIGNATURE Sign-core, Systed or period non 12. COOD USHIN, OKAZAKI 335 MADISON AVE NEW YORK NY	OFFICERS AND DIRE	CTORS	13. 1.1 TITLE 12 NAM 13 STRE	E E EET ADDRESS		ERS AND DIRECT	
SIGNATURE Sign-core, Syned or period non 12. COOD USHIN, OKAZAKI 335 MADISON AVE NEW YORK NY	OFFICERS AND DIRE	CTORS DELETE	13. 1.1 TITU 12 NAM 13 STRE 14 CITY	E E EET ADDRESS - SY-ZIP	ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTO	e Addition
SIGNATURE SIDE-COOD COOD THE USHIN, OKAZAKI 335 MADISON AVE NEW YORK NY TITLE TOGE, MITSUHIDE	OFFICERS AND DIRE	CTORS	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE	E E EET ADDRESS - SY-ZIP	ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECT	e Addition
SIGNATURE Stip-rose, type-of to partiest non 12. COOD USHIN, OKAZAKI 335 MADISON AVE NEW YORK NY TITLE TOGE, MITSUHIDE 335 MADISON AVE	OFFICERS AND DIRE	CTORS DELETE	13. 1.1 TITLE 12 NAM 13 STRE 14 CITY 2.1 TITLE 22 NAM	E E EET ADDRESS - SY-ZIP	ADDITIONS/CHANGES TO OFFIC T Tadayuki Seki	ERS AND DIRECTO	e Addition
SIGNATURE Signature, Syned to particulation 12. COOD USHIN, OKAZAKI 335 MADISON AVE NEW YORK NY T TOGE, MITSUHIDE 335 MADISON AVE NEW YORK NY TOGE, MITSUHIDE 335 MADISON AVE NEW YORK NY	OFFICERS AND DIRE	CTORS DELETE	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE	E E EET ADDRESS - SY-ZIP E	T Tadayuki Seki 335 Madison Avenue	ERS AND DIRECTO	e Addition
SIGNATURE Signature Syneld reperted from 12. COOD USHIN, OKAZAKI 335 MADISON AVE NEW YORK NY T TOGE, MITSUHIDE 335 MADISON AVE NEW YORK NY CITE STEEL ADDRESS CITE STEEL ADDRESS CITE STEEL ADDRESS CITE STEEL ADDRESS NEW YORK NY CEOD	OFFICERS AND DIRE	CTORS DELETE	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE	E E E E ST-ZIP E E E E E E E E E E E E T ADDRESS (-ST-ZIP	ADDITIONS/CHANGES TO OFFIC T Tadayuki Seki	ERS AND DIRECTO	e Addition
SIGNATURE Signature Syned or particulation 12. COOD USHIN, OKAZAKI 335 MADISON AVE NEW YORK NY T TOGE, MITSUHIDE 335 MADISON AVE NEW YORK NY CTr. ST-ZIP THE LAME SIREFI ADDRESS CTr. ST-ZIP THE CHAI, JAY W.	NUE	CTORS DELETE DELETE	13. 11 TITLE 12 NAM 13 STRE 14 CITY 21 TITLE 22 NAM 2.3 STRE 2 4 CITY	E E E E E E E E E E E E E E E E E E E	T Tadayuki Seki 335 Madison Avenue	ERS AND DIRECTO	e Addition
SIGNATURE Sign-true, syeed to parties from 12. COOD USHIN, OKAZAKI 335 MADISON AVE NEW YORK NY TITLE TOGE, MITSUHIDE 335 MADISON AVE NEW YORK NY CEOD CHAI, JAY W. 335 MADISON AVE NAME SIPPET ADDRESS NEW YORK NY CEOD CHAI, JAY W. 335 MADISON AVE NEW YORK NY	NUE	CTORS DELETE DELETE	13. 11 TITLE 12 NAM 13 STRE 14 CITY 21 TITLE 22 NAM 23 STRE 2 4 CITY 31 TITLE 32 NAM	E E E E E E E E E E E E E E E E E E E	T Tadayuki Seki 335 Madison Avenue	ERS AND DIRECTO	e Addition
SIGNATURE Sign-true, syeed to parties from the composition of the com	NUE	CTORS DELETE DELETE	13. 11 TITLE 12 NAM 13 STRE 14 CITY 21 TITLE 22 NAM 23 STRE 2 4 CITY 31 TITLE 32 NAM 33 STRE 34 CITY	E E E E E E E E E E E E E E E E E E E	T Tadayuki Seki 335 Madison Avenue	ERS AND DIRECTO	e Addition e Addition
SIGNATURE SIDE ONE SYSTEM OF SET IN THE USHIN, OKAZAKI 335 MADISON AVE NEW YORK NY TOGE, MITSUHIDE 335 MADISON AVE NEW YORK NY CITY STITE NAME 335 MADISON AVE NEW YORK NY CEOD CHAI, JAY W. 335 MADISON AVE NEW YORK, NY. SIPPET ADDRESS CITY STITE HORMITZ FRUS A	NUE NUE	CTORS DELETE DELETE	13. 11 TITLE 12 NAM 13 STRE 14 CITY 21 TITLE 22 NAM 23 STRE 2.4 CITY 31 TITLE 32 NAM 33 STRE 34. CITY 43 TITLE	E E E E E E E E E E E E E E E E E E E	T Tadayuki Seki 335 Madison Avenue	ERS AND DIRECTO	e Addition Addition
SIGNATURE Sign-bloot-syeld disperies from 12. COOD USHIN, OKAZAKI 335 MADISON AVE NEW YORK NY T TOGE, MITSUHIDE 335 MADISON AVE NEW YORK NY CEOD CHAI, JAY W. 335 MADISON AVE NEW YORK, NY. VS HORWITZ, ELLIS A 335 MADISON AVE	NUE NUE	CTORS DELETE DELETE	13. 11 TITLE 12 NAM 13 STRE 14 CITY 21 TITLE 22 NAM 23 STRE 24 CITY 31 TITLE 32 NAM 33 STRE 34 CITY 41 TITLE 42 NAM	E E EFT ADDRESSST-ZIP E E E ET ADDRESS (-ST-ZIP E E E E E E E E E E E E E E E E E E E	T Tadayuki Seki 335 Madison Avenue	ERS AND DIRECTO	e Addition Addition
SIGNATURE Signature Squeding period from 12. COOD USHIN, OKAZAKI 335 MADISON AVE NEW YORK NY T TOGE, MITSUHIDE 335 MADISON AVE NEW YORK NY CEOD CHAI, JAY W. 335 MADISON AVE NEW YORK, NY. VS HILE HORWITZ, ELLIS A 335 MADISON AVE NEW YORK NY VS HORWITZ, ELLIS A 335 MADISON AVE NEW YORK NY VS HORWITZ, ELLIS A 335 MADISON AVE NEW YORK NY	NUE NUE	CTORS DELETE DELETE	13. 11 TITLE 12 NAM 13 STRE 14 CITY 21 TITLE 22 NAM 23 STRE 24 CITY 31 TITLE 32 NAM 33 STRE 34 CITY 41 TITLE 4.2 NAM 4.3 STRE	E E E E E E E E E E E E E E E E E E E	T Tadayuki Seki 335 Madison Avenue	ERS AND DIRECTO	e Addition e Addition
SIGNATURE SIDE-COOR SYSTEM TO BE STREET FOR THE STREET ADDRESS OF	INUE INUE	CTORS DELETE DELETE	13. 11 TITLE 12 NAM 13 STRE 14 CITY 21 TITLE 22 NAM 23 STRE 24 CITY 31 TITLE 32 NAM 33 STRE 34 CITY 41 TITLE 4.2 NAM 4.3 STRE	E E E EF ADDRESS -ST-ZIP E E E E E E E E E E E E E E E E E E E	T Tadayuki Seki 335 Madison Avenue	ERS AND DIRECTO	e Addition e Addition e Addition
SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE TOGO TOGE, MITSUHIDE 335 MADISON AVE NEW YORK NY CEOD CHAI, JAY W. 335 MADISON AVE NEW YORK, NY. VS HORWITZ, ELLIS A 335 MADISON AVE NEW YORK NY VS HORWITZ, ELLIS A 335 MADISON AVE NEW YORK NY V LITTE BEASE SMITH, THOMAS D	INUE INUE INUE	CTORS DELETE DELETE	13. 11 TITLE 12 NAM 13 STRE 14 CITY 21 TITLE 22 NAM 23 STRE 2.4 CITY 31 TITLE 32 NAM 33 STRE 34. CITY 4.1 TITLE 4.2 NAM 4.3 STRE 4.4 CITY	E E E E E E E E E E E E E E E E E E E	T Tadayuki Seki 335 Madison Avenue	ERS AND DIRECTI Chang Cad Chang Chang	e Addition e Addition e Addition
12. COOD TITLE NAME STREET ADDRESS CITY ST-ZIP TOGE, MITSUHIDE 335 MADISON AVE NEW YORK NY TOGE, MITSUHIDE 335 MADISON AVE NEW YORK NY CEOD CHAI, JAY W. 335 MADISON AVE NEW YORK, NY. VS HORWITZ, ELLIS A 335 MADISON AVE NEW YORK NY VS HORWITZ, ELLIS A 335 MADISON AVE NEW YORK NY VS TITLE NAME STREET ADDRESS CITY ST-ZIP VS SIREET ADDRESS CITY ST-ZIP TOGE, MITSUHIDE 335 MADISON AVE NEW YORK NY VS SIREET ADDRESS CITY ST-ZIP TOGE SMITH, THOMAS E 335 MADISON AVE NEW YORK NY V	INUE INUE INUE	CTORS DELETE DELETE	13. 11 TITLE 12 NAM 13 STRE 14 CITY 21 TITLE 22 NAM 23 STRE 24 CITY 31 TITLE 32 NAM 33 STRE 34 CITY 4.1 TITLE 4.2 NAM 4.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAM	E E E E E E E E E E E E E E E E E E E	T Tadayuki Seki 335 Madison Avenue	ERS AND DIRECTI Chang Cad Chang Chang	e Addition e Addition e Addition
SIGNATURE 12: COOD USHIN, OKAZAKI 335 MADISON AVE NEW YORK NY T TOGE, MITSUHIDE 335 MADISON AVE NEW YORK NY CEOD CHAI, JAY W. 335 MADISON AVE NEW YORK, NY. VS TITLE NAME SIREFI ADDRESS CITY-ST-ZIP TITLE SIREFI ADDRESS CITY-ST-ZIP TOGE, MITSUHIDE ST-MADISON AVE NEW YORK NY CEOD CHAI, JAY W. ST-MADISON AVE NEW YORK NY VS	INUE INUE INUE	CTORS DELETE DELETE	13. 11 TITLE 12 NAM 13 STRE 14 CITY 21 TITLE 22 NAM 23 STRE 24 CITY 31 TITLE 32 NAM 33 STRE 34 CITY 43 TITLE 4 2 NAM 43 STRE 44 CITY 51 TITLE 52 NAM 53 STRE	E E E E E E E E E E E E E E E E E E E	T Tadayuki Seki 335 Madison Avenue	ERS AND DIRECTI Chang Cad Chang Chang	e Addition e Addition e Addition
SIGNATURE 12: COOD USHIN, OKAZAKI 335 MADISON AVE NEW YORK NY T TOGE, MITSUHIDE 335 MADISON AVE NEW YORK NY CEOD CHAI, JAY W. 335 MADISON AVE NEW YORK, NY. CHAI, JAY W. 335 MADISON AVE NEW YORK, NY. VS TITLE NAME SIREFI ADDRESS CITY-ST-ZIF VS TITLE NAME SIREFI ADDRESS CITY-ST-ZIF VS SMITH, THOMAS E 335 MADISON AVE NEW YORK NY V SMITH, THOMAS E 335 MADISON AVE NEW YORK NY V SMITH, THOMAS E 335 MADISON AVE NEW YORK NY V SMITH, THOMAS E 335 MADISON AVE NEW YORK NY	INUE INUE INUE	CTORS DELETE DELETE	13. 11 TITLE 12 NAM 13 STRE 14 CITY 21 TITLE 22 NAM 23 STRE 24 CITY 31 TITLE 32 NAM 33 STRE 34 CITY 43 TITLE 4 2 NAM 43 STRE 44 CITY 51 TITLE 52 NAM 53 STRE	E E E E E E E E E E E E E E E E E E E	T Tadayuki Seki 335 Madison Avenue	ERS AND DIRECTI Chang Cad Chang Chang	e Addition e Addition e Addition e Addition
SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE NAME STREET ADDRESS CLTY-STI-ZIP TOGE, MITSUHIDE 335 MADISON AVE NEW YORK NY CEOD CHAI, JAY W. 335 MADISON AVE NEW YORK, NY. VS HORWITZ, ELLIS A 335 MADISON AVE NEW YORK NY CEUT-STI-ZIP VS HORWITZ, ELLIS A 335 MADISON AVE NEW YORK NY VS HORWITZ, ELLIS A 335 MADISON AVE NEW YORK NY VS SIREEL ADDRESS CITY-STI-ZIP VS SIREEL ADDRESS SIREEL ADDRESS CITY-STI-ZIP VS SIREEL ADDRESS S	INUE INUE INUE	CTORS DELETE DELETE DELETE	13. 11 TITLE 12 NAM 13 STRE 14 CITY 21 TITLE 22 NAM 23 STRE 24 CITY 31 TITLE 32 NAM 33 STRE 34 CITY 41 TITLE 42 NAM 43 STRE 44 CITY 51 TITLE 52 NAM 53 STRE 54 CITY	E E E E E E E E E E E E E E E E E E E	T Tadayuki Seki 335 Madison Avenue	ERS AND DIRECTI Chang Chang Chang Chang	e Addition e Addition e Addition e Addition
SIGNATURE SAMADISON AVE NEW YORK NY V SIGNATURE SAMADISON AVE NEW YORK NY V SMITH, THOMAS I SIGNATURE SIGNATURE SIGNATURE SAMADISON AVE NEW YORK NY V SMITH, THOMAS I SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SAMADISON AVE NEW YORK NY V SMITH, THOMAS I SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SAMADISON AVE NEW YORK NY V SMITH, THOMAS I SIGNATURE SAMADISON AVE NEW YORK NY V SMITH, THOMAS I SIGNATURE SAMADISON AVE NEW YORK NY V SIGNATURE SIGNATURE SIGNATURE SAMADISON AVE NEW YORK NY V SIGNATURE SIGNATURE SIGNATURE SAMADISON AVE NEW YORK NY V SIGNATURE SIGNATURE SIGNATURE SAMADISON AVE NEW YORK NY V SIGNATURE SIGNATURE SIGNATURE SAMADISON AVE NEW YORK NY V SIGNATURE SIGNATURE SIGNATURE SAMADISON AVE NEW YORK NY SIGNATURE SIGNATUR	INUE INUE INUE	CTORS DELETE DELETE DELETE	13. 11 TITLE 12 NAM 13 STRE 14 CITY 21 TITLE 22 NAM 23 STRE 24 CITY 31 TITLE 32 NAM 33 STRE 34 CITY 4.1 TITLE 4.2 NAM 4.3 STRE 4.4 CITY 5.1 TITLE 52 NAM 53 STRE 54 CITY 61 TITLE 62 NAM	E E E E E E E E E E E E E E E E E E E	T Tadayuki Seki 335 Madison Avenue	ERS AND DIRECTI Chang Chang Chang Chang	e Addition Addition Addition