

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834677

FILED  
Jun 26, 2009  
Secretary of State

Entity Name: ITOCHU INTERNATIONAL INC.

**Current Principal Place of Business:**

335 MADISON AVENUE  
NEW YORK, NY 10017

**New Principal Place of Business:**

**Current Mailing Address:**

335 MADISON AVENUE  
NEW YORK, NY 10017

**New Mailing Address:**

FEI Number: 13-1850807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION COMPANY  
1201 HAYES ST.  
STE. 105  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: HIRANO, IKUYA  
Address: 335 MADISON AVE  
City-St-Zip: NEW YORK, NY 10017

Title: SCFO ( ) Delete  
Name: MAEDA, SHIGEKI  
Address: 335 MADISON AVE  
City-St-Zip: NEW YORK, NY 10017

Title: SV ( ) Delete  
Name: LAPTOOK, ERIC J  
Address: 335 MADISON AVE  
City-St-Zip: NEW YORK, NY 10017

Title: PCEO ( ) Delete  
Name: SUZUKI, YOSHIHISA  
Address: 335 MADISON AVE  
City-St-Zip: NEW YORK, NY 10017

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SCFO (X) Change ( ) Addition  
Name: BABA, YASUHIRO  
Address: 335 MADISON AVE  
City-St-Zip: NEW YORK, NY 10017

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IKUYA HIRANO

VP

06/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date