

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834677

FILED  
Mar 03, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: VPTR  
Name: IZUMI, TATSUYA  
Address: 335 MADISON AVE  
City-St-Zip: NEW YORK, NY 10017

Title: SCFO  
Name: BABA, YASUHIRO  
Address: 335 MADISON AVE  
City-St-Zip: NEW YORK, NY 10017

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

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

I hereby 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 all other like empowered.

SIGNATURE: YASUHIRO BABA

CFO

03/03/2011

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

\_\_\_\_\_ Date