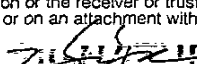


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 850857 (4) 1. Corporation Name SUMITOMO CORPORATION OF AMERICA					
Principal Place of Business 345 PARK AVE NEW YORK NY 10154-0002			Mailing Address 345 PARK AVE NEW YORK NY 10154-0002		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country			2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
TITLE	DP	☐ DELETE			
NAME	YOKOHATA, KEITARO				
STREET ADDRESS	860 UNITED NATIONS PLAZA				
CITY-ST-ZIP	NEW YORK NY				
TITLE	DVS	☐ DELETE			
NAME	SHIMOJIMA, IZUMI				
STREET ADDRESS	248 TREETOP LANE				
CITY-ST-ZIP	RYEBROOK NY				
TITLE	V	☐ DELETE			
NAME	EISENBERG, BARRY				
STREET ADDRESS	1 BAKER ROAD				
CITY-ST-ZIP	LIVINGSTON NJ				
TITLE	V	☐ DELETE			
NAME	HANLEY, LAURENE M				
STREET ADDRESS	1 RECTORY LN				
CITY-ST-ZIP	SCARSDALE NY				
TITLE	AS	☐ DELETE			
NAME	SHIBUYA, TOSHIFUMI				
STREET ADDRESS	40 RIDGELY STREET				
CITY-ST-ZIP	DARIEN CT				
TITLE	DVT	☐ DELETE			
NAME	ADACHI, TAKEHIKO				
STREET ADDRESS	236 E. 47TH STREET, #25C				
CITY-ST-ZIP	NEW YORK NY 10017				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	☐ Change ☐ Addition				
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE	☐ Change ☐ Addition				
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE	☐ Change ☐ Addition				
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE	☐ Change ☐ Addition				
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE	☐ Change ☐ Addition				
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE	☐ Change ☐ Addition				
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.					
Toshifumi Shibuya Assistant Secretary					
SIGNATURE:  1-12-98					



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/29/1981	
4. FEI Number 13-5612163	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

CR2E034 (10/97)