

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 850857

1. Entity Name

SUMITOMO CORPORATION OF AMERICA

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90143 012 ***150.00

Principal Place of Business

Mailing Address

600 THIRD AVE
NEW YORK NY 10016-2001

600 THIRD AVE
NEW YORK NY 10016-1901

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-5612163

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	

TITLE	Additional Officers	☐ Change ☐ Addition
NAME	listed on attached.	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D/V	☒ Change ☐ Addition
NAME	Shimajima, Izumi	
STREET ADDRESS	248 Treetop Lane	
CITY-ST-ZIP	Ryebrook, NY	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	A/S.	☐ Change ☒ Addition
NAME	Ogawa, Kiyoshi	
STREET ADDRESS	14 Miller Road	
CITY-ST-ZIP	Darien, CT 06820	
TITLE	D/S	☐ Change ☒ Addition
NAME	Namba, Sakuo	
STREET ADDRESS	200 E. 65th St., New York, NY 10021	
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kiyoshi Ogawa
Assistant Secretary

Date

Daytime Phone #

4/27/2000 212-207-0464

CR2E034 (9/99)

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As of February 1, 2000

SUMITOMO CORPORATION OF AMERICA

DIRECTORS

<u>Name</u> (Date of taking office)	<u>Office</u>	<u>Address</u>
Keitaro Yokohata (4-28-97)	Director	Apt. 33 E 860 United Nations Plaza New York, NY 10017
Sakuo Namba (5-20-99)	Director	200 E. 65 th Street, #35 New York, NY 10021
Izumi Shimajima (11-25-96)	Director	248 Treetop Lane Ryebrook, N.Y. 10573

OFFICERS

<u>Name</u> (Date of taking office)	<u>Office</u>	<u>Address</u>	<u>SS</u>
Keitaro Yokohata (4-28-97)	President & Chief Executive Officer	Apt. 33E 860 United Nations Plaza New York, NY 10017	077-42-8795
Sakuo Namba (7-1-99)	Exe. Vice President, Chief Financial Officer Secretary	200 E. 65 th Street New York, N.Y. 10021	097-54-3157

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A0053989

<u>Name</u>	<u>Office</u>	<u>Address</u>	<u>SS</u>
(Date of taking office)			
Izumi Shimojima (7-1-99)	Chief Administrative Officer & Senior Vice President	248 Treetop Lane Rye Brook, N.Y. 10573	073-86-0911
Yasuyuki Abe (1-5-98)	Vice President	400 Davis Court #1520 San Francisco, CA 94111	463-51-3462
Kazuhiro Atsushi (1-4-99)	Senior Vice President	180 E. Pearson, #6301 Chicago, IL 60611	363-21-3220
Yutaka Awakawa (1-5-98)	Vice President	905 Willeo Place Marietta, GA 30060	258-95-1596
Hisashi Chujo (9-1-99)	Vice President	105 Sherborne Drive McMurray, PA 15317	199-64-3741
Kazutoshi Fujii (3-2-98)	Vice President	5 Gould Avenue Dobbs Ferry, N.Y. 10522	117-66-5543
Yoshio Fujimura (12-1-99)	Vice President	405 Davis Court, Apt. 3-604 San Francisco, CA 94111	557-08-4815
Laurene M. Hanley (07-13-92)	Vice President	1 Rectory Lane Scarsdale, NY 10583	207-40-0237
Kenji Kajiwara (7-13-98)	Senior Vice President	422 Piney Point Houston, TX 77024	640-62-7983

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OFFICERS

<u>Name</u> (Date of taking office)	<u>Office</u>	<u>Address</u>	<u>SS</u>
Isao Kamitani (10-1-93)	Senior Vice President	5369 So. Geneva Street Englewood, CO 80111	452-04-2107
Yoichi Kanazawa (7-14-97)	Vice President	7 Lorraine Drive Eastchester, NY 10709	067-84-1950
Kihachiro Kawaguchi (1-4-00)	Vice President	15 Denhurst Place Darien, CT 06820	074-88-3074
Yasuo Kano (1-4-99)	Senior Vice President	4226 92nd Avenue, NE Bellevue, WA 98004	531-37-7124
Koichi Kawabe (10-1-96)	Senior Vice President	200 E. 69th Street, #81 New York, NY 10021	050-46-4282
Yasutaka Kawate (1-5-98)	Vice President	46 Crawford Terrace Riverside, CT 06878	118-86-8076
Isao Kimura (1-2-99)	Vice President	27 E. 38 th Street, #4A New York, NY 10016	452-51-4310
Ming Der Lo (7-12-93)	Vice President	55 West Walnut St. Farmingdale, NY 11735	533-58-6130

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OFFICERS

<u>Name</u>	<u>Office</u>	<u>Address</u>	<u>SS</u>
(Date of taking office)			
Hiroshi Matsuzawa (7-1-99)	Senior Vice President & Treasurer	200 Old Palisade Road, #15D Fort Lee, NJ 07024	068-52-3151
Kotaro Nakata (5-1-98)	Vice President	150 W. 51St. New York, NY 10019	059-88-3306
Toshihiro Nakayama (1-4-99)	Senior Vice President	7021 Winterberry Lane Bethesda, MD 20817	551-27-1837
Satoshi Obayashi (7-13-98)	Assistant Secretary	50 Columbus Avenue, G11 Tuckahoe, NY 10707	070-84-6963
Kiyoshi Ogawa (3-1-99)	Assistant Secretary	14 Miller Road Darien, CT 06820	088-88-2372
Elizabeth Peters (7-8-91)	Vice President	87 Sunset Avenue Glen Ridge, NJ 07028	056-44-6211
Makoto Sato (12-1-99)	Senior Vice President	50 Warlan Bloomfield Hills, MI 48304	331-62-8818
Toshihiro Sekiguchi (4-1-99)	Asst. Treasurer	105 Brandach Road Scarsdale, NY 01583	081--88-3016

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OFFICERS

<u>Name</u> (Date of taking office)	<u>Office</u>	<u>Address</u>	<u>SS</u>
Thomas J. Stripay (10-2-89)	Senior Vice President	42 Great Hollow Drive Monroe, CT 06468	170-38-5210
Akito Tanaka (7-1-99)	Vice President	2672 Woodbury Drive Torrance, CA 90503	606-15-4209
Kyosuke Takaishi (4-1-98)	Vice President	290 Maple St. San Francisco, CA 94118	565-61-4039
Shunsuke Takeuchi (1-4-96)	Vice President	1041 Oak Grove Pl NnSan Marino, CA 91108	563-21-1479
Jose A. Tavares (2-24-97)	Vice President	15 Strawberry Lane Irvington, N.Y. 10533	075-50-2357
Kohei Toyosawa (7-1-99)	Vice President	1200 South Dairy Ashford Houston, TX 77077	628-64-8667
Norio Utsumi (1-4-00)	Vice President	9409 Lakeshore Drive Brentwood, TN 37027	341-90-6867