

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2001 8:00 am
Secretary of State

03-20-2001 90015 025 ***150.00

DOCUMENT # 850857

1. Entity Name

SUMITOMO CORPORATION OF AMERICA

Principal Place of Business

**600 THIRD AVE
 NEW YORK NY 10016-2001**

Mailing Address

**600 THIRD AVE
 NEW YORK NY 10016-2001**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-5612163**

Applied For

Not Applicable

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, 2001 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, KEIARO**
 STREET ADDRESS **860 UNITED NATIONS PLAZA**
 CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DV** ☐ Delete
 NAME **SHIMOJIMA, IZUMI**
 STREET ADDRESS **248 TREETOP LANE**
 CITY-ST-ZIP **RYEBROOK NY**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **HANLEY, LAURENE M**
 STREET ADDRESS **1 RECTORY LN**
 CITY-ST-ZIP **SCARSDALE NY**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** ☐ Delete
 NAME **OGAWA, KIYOSHI**
 STREET ADDRESS **14 MILLER ROAD**
 CITY-ST-ZIP **DARIEN CT 06820**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DS** ☐ Delete
 NAME **NAMBA, SAKUO**
 STREET ADDRESS **200 EAST 65 STREET**
 CITY-ST-ZIP **NEW YORK NY 10021**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

Kiyoshi Ogawa

Assistant Secretary

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

0441834

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934775

As of February 26, 2001

SUMITOMO CORPORATION OF AMERICA

DIRECTORS

<u>Name</u>	<u>Office</u>	<u>Address</u>
(Date of taking office)		
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
Kenji Kajiwara (5-1-00)	Director	800 5th Avenue, #32F New York, NY 10021

OFFICERS

<u>Name</u>	<u>Office</u>	<u>Address</u>	<u>SS</u>
(Date of taking office)			
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 Chief Administrative Officer	200 E. 65 th Street New York, N.Y. 10021	097-54-3157

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Kenji Kajiwara (5-1-00)	Executive Vice President & Chief Operating Officer	800 5th Avenue, #32F New York, NY 10021	640-62-7983
Yasuyuki Abe (1-5-98)	Vice President	400 Davis Court #1520 San Francisco, CA 94111	463-51-3462
Masatoshi Adachi (1-4-01)	Senior Vice President	1041 Oak Grove Place San Marino, CA 91108	095-78-9905
Shunichi Arai (5-1-00)	Senior Vice President	422 Piney Point Houston, TX 77024	462-57-2456
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
Robert Graustein (11-15 -00)	Senior Vice President	8 Sterling Road Harrison, New York 10528	373-60-0290
Laurene M. Hanley (07-13-92)	Vice President	1 Rectory Lane Scarsdale, NY 10583	207-40-0237

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Isao Kamitani (10-1-93)	Senior Vice President	5369 So. Geneva Street Englewood, CO 80111	452-04-2107
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
Yasutaka Kawate (1-5-98)	Vice President	46 Crawford Terrace Riverside, CT 06878	118-86-8076
Ming Der Lo (7-12-93)	Vice President	55 West Walnut St. Farmingdale, NY 11735	533-58-6130
Takahiro Moriyama (12-01-00)	Senior Vice President	290 Maple Street San Francisco, CA 94118	547-99-6440
Kotaro Nakata (1-4-01)	Senior Vice President	150 W. 51St. New York, NY 10019	059-88-3306
Kiyoshi Ogawa (3-1-99)	Assistant Secretary	14 Miller Road Darien, CT 06820	088-88-2372
Tamio Okubo (10-2-00)	Senior Vice President	21 West 58 th Street, #9D New York, NY 10009	542-02-8736
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

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Toshihiro Sekiguchi (6-01-00)	Vice President & Treasurer	105 Brandach Road Scarsdale, NY 01583	081--88-3016
Thomas J. Stripay (7-01-99)	Senior Vice President	42 Great Hollow Drive Monroe, CT 06468	170-38-5210
Heizo Suzuki (10-2-00)	Vice President	1590 Anderson Ave, #6G Fort Lee, NJ 07024	150-06-1561
Shigeyuki Suzuki (10-16-00)	Vice President	21 West 58 th Street, #6C New York, NY 10019	083-62-3668
Akito Tanaka (7-1-99)	Vice President	2672 Woodbury Drive Torrance, CA 90503	606-15-4209
Jose A. Tavares (2-24-97)	Vice President	15 Strawberry Lane Irvington, N.Y. 10533	075-50-2357
Kohei Toyosawa (6-1-00)	Senior Vice President	240 E 86 th Street, #20A New York, NY 10028	628-64-8667
Norio Utsumi (1-4-00)	Vice President	9409 Lakeshore Drive Brentwood, TN 37027	341-90-6867