

2004 FOR PROFIT CORPORATION ANNUAL REPORT

7/19

FILED
Jul 30, 2004 8:00 am
Secretary of State

07-19-2004 90019 004 ***150.00

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07012004 Chg-P CR2E034 (10/03)

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	
5. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)					
DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME
DEVP	ARAI, SHUNICHI	800 5TH AVE	NEW YORK, NY 10021		
V	HANLEY, LAURENE M	1 RECTORY LN	SCARSDALE, NY		
VPAS	OGAWA, KIYOSHI	11 ROBINSON STREET	DARIEN, CT 06820	VP/Assistant Secretary	Toshifumi Shibuya
					240 E 39th Street, #15F
					New York, NY 10016
DSVP	TAKEUCHI, KAZUHIRO	30 MACARTHUR DR	OLD GREENWICH, CT 06870		
DP	ATSUSHI, NISHIJO	860 UNITED NATIONS PLAZA	NEW YORK, NY 10017		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Toshifumi Shibuya</u>		07/01/04		(212) 207-0464	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	