

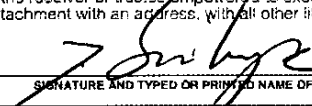
2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 18, 2005 8:00 am
Secretary of State

07-18-2005 90037 038 ***150.00

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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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
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 reconstituting) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		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	DEVP ARAI, SHUNICHI 800 5TH AVE NEW YORK, NY 10021	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CEO Susumu Kato 351 E 51 Street New York, NY 10022	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HANLEY, LAURENE M 1 RECTORY LN SCARSDALE, NY	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CFO EVP Kazuhiro Takeuchi 30 MacArthur Dr Old Greenwich, CT 06870	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS SHIBUYA, TOSHIFUMI 240 E 39TH STREET # 15F NEW YORK, NY 10016	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SVP Yasuhiro Tsuji 300 E 39 Street New York, NY 10016	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP TAKEUCHI, KAZUHIRO 30 MACARTHUR DR OLD GREENWICH, CT 06870	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ATSUSHI, NISHIJO 860 UNITED NATIONS PLAZA NEW YORK, NY 10017	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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: 		Toshifumi Shibuya		June 29, 2005 212.204.0464	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	