2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2004 8:00 am Secretary of State **DOCUMENT # F03000000351** 04-14-2004 90016 030 ***150.00 CREFORM CORPORATION Mailing Address Principal Place of Business 1628 POPLAR DRIVE EXT. P.O. BOX 830 GREER, SC 29652-0830 GREER, SC 29652 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 57-0934092 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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. DATE (NOTE: Recistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DOEO TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME YAZAKI, ATSUHIKO NAME STREET ADDRESS 1628 POPLAR DRIVE EXT. STREET ADDRESS CITY-ST-ZIP GREER, SC 29652 CITY-ST-7IP PD TITLE ☐ Delete TITLE Change ☐ Addition NAME YAZAKI, MASUHIKO NAME STREET ADDRESS 1628 POPLAR DRIVE EXT. STREET ADDRESS CITY-ST-ZIP GREER, SC 29652 CITY-ST-ZIP Delete VSTD TITLE X Addition TITLE TANKAI, KAZUTOSHI 1628 POPLAR DRIVE EXT. GREEK, SC, 29652 NAME MITSUZAWA, TAKAYUKI NAME STREET ADDRESS 1628 POPLAR DRIVE EXT. STREET ADDRESS CITY-ST-ZIP **GREER, SC 29652** CITY-ST-ZIP ☐ Delete TITLE VD TITLE ☐ Change ☐ Addition NAME MUELLER, ROLF NAME STREET ADDRESS 1628 POPLAR DRIVE EXT. STREET ADDRESS CITY-ST-7IP GREER, SC 29652 CITY-ST-ZIP VSTD Change TITLE ☐ Delete TITLE ☐ Addition VASD MOSS, KENNETH NAME NAME 1628 POPLAR DRIVE EXT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREER, SC 29652 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MERA, YOSHIHIKO NAME NAME 1628 POPLAR DRIVE EXT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREER, SC 29652 CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Kenneth R. Moss

FILED

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Attachments- F03000000351

CREFORM Corporation 57-0934092

Business address for all: 1628 Poplar Drive Ext.

P. O. Box 830

Greer, SC 29652-0830

Atsuhiko Yazaki ~ Director CEO Yoshihiko Mera Director Jiro Nishikawa Director Masuhiko Yazaki Director President **Rolf Mueller** Director **Executive Vice President** Kenneth Moss Secretary, Treasurer and Director **Executive Vice President** Kazutoshi Tanikai Vice President Sales Officer