

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002929

FILED
Apr 21, 2009
Secretary of State

Entity Name: SHISEIDO AMERICAS CORPORATION

Current Principal Place of Business:

178 BAUER DR.
OAKLAND, NJ 074363105

New Principal Place of Business:

Current Mailing Address:

178 BAUER DR.
OAKLAND, NJ 074363105

New Mailing Address:

FEI Number: 13-3480646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORP. SYSTEM INC.
1201 HAYS STREET, STE. 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: TANAKA, SHUICHI
Address: 100 TOKENEKE RD.
City-St-Zip: DARIEN, CT 06820

Title: SVCS () Delete
Name: KENDY, JOSEPH S. JR.
Address: 100 TOKENEKE RD.
City-St-Zip: DARIEN, CT 06820

Title: VP () Delete
Name: MCKENNA, EDWARD M.
Address: 178 BAUER DR.
City-St-Zip: OAKLAND, NJ 074363105

Title: T () Delete
Name: ULLOA, LUIS
Address: 178 BAUER DR.
City-St-Zip: OAKLAND, NJ 074363105

Title: D () Delete
Name: NAKATSU, TAKESHI
Address: 8-12-15 GINZA CHUO-KU,
City-St-Zip: TOKYO, JAPAN, 104-8204,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFF COHEN

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date