2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 08, 2000 8:00 am DOCUMENT # **F97000005973 Secretary of State** 1. Entity Name 02-08-2000 90039 042 ***150.00 OBAYASHI CORPORATION Principal Place of Business Mailing Address 345 ALLERTON AVE. 345 ALLERTON AVE. SO. SAN FRANCISCO CA 94090 SO. SAN FRANCISCO CA 94080-4816 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 99-0117408 Not Appell Zip Country ZipCountry \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May 1 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS **CCEO** TITLE ☐ Delete TITLE \square · · · · Change NAME OBAYASHI, YOSHIRO NAME STREET ADDRESS STREET ADDRESS 1-17-1, MIKAGE YAMATE, HIGASHINADA-KU CITY-ST-ZIP CITY-ST-ZIP KOBE, JAPAN TITLE **VP** Delete TITLE ☐ Change □ ... NAME WATATANI, AKIO NAME STREET ADDRESS 300 MURCHISON DR.#107 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP MILLBRAE CA TITLE Delete \Box . TITLE ☐ Change NAME TSUMURO, TAKAO NAME STREET ADDRESS 1-32-27, TOMIGAYA, SHIBUYA-KU STREET ADDRESS City-St-7IP CITY-ST-ZIP TOKYO, JAPAN TITLE Delete TITLE ☐ Change \Box . NAME OHBAYASHI, TAKEO NAME STREET ADDRESS 1-17-1, MIKAGE, YAMATE, HIGASHI NADA-KU STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KOBE, JAPAN TITL F ☐ Delete \Box . TITLE ☐ Change NAME MUKASA, SHINJI NAME STREET ADDRESS 1-30-10, TODOROKI, SETAGAYA-KU STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TOKYO, JAPAN TITLE VST ☐ Delete \Box . TITLE ☐ Change NAME INOUE, MASATOSHI NAME

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 it 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 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE

TOKYO, JAPAN

STREET ADDRESS

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-3-18-205, HIRAKAWA-CHO, CHIYODA-KU