

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006901

FILED
Apr 30, 2012
Secretary of State

Entity Name: KAJIMA BUILDING & DESIGN GROUP, INC.

Current Principal Place of Business:

3490 PIEDMONT RD., N.E.
SUITE 900
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

3490 PIEDMONT RD., N.E.
SUITE 900
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 20-5654621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: D
Name: OHASHI, NORIAKI
Address: 3475 PIEDMONT RD., N.E., SUITE 1600
City-St-Zip: ATLANTA, GA 30305

Title: CFO
Name: SASAKI, TAKESHI
Address: 3475 PIEDMONT RD., N.E., SUITE 1600
City-St-Zip: ATLANTA, GA 30305

Title: TAS
Name: SILVER, STANLEY
Address: 3490 PIEDMONT RD., N.E., SUITE 900
City-St-Zip: ATLANTA, GA 30305

Title: PD
Name: URANO, SHINYA
Address: 3490 PIEDMONT RD., N.E., SUITE 900
City-St-Zip: ATLANTA, GA 30305

Title: SVP
Name: STINER, JEFFREY H
Address: 3490 PIEDMONT RD., N.E., SUITE 900
City-St-Zip: ATLANTA, GA 30305

Title: SVPS
Name: BROWN, ROBERT M
Address: 3490 PIEDMONT RD., N.E., SUITE 900
City-St-Zip: ATLANTA, GA 30305

I hereby 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 all other like empowered.

SIGNATURE: STANLEY L SILVER

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04/30/2012

Electronic Signature of Signing Officer or Director

Date