2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006901

Entity Name: KAJIMA BUILDING & DESIGN GROUP, INC.

Current Principal Place of Business:

3490 PIEDMONT RD., N.E. SUITE 900

ATLANTA, GA 30305

Current Mailing Address:

3490 PIEDMONT RD., N.E.

SUITE 900

ATLANTA GA 30305

FEI Number: 20-5654621 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

FILED Apr 22, 2022

Secretary of State

2189174297CC

Officer/Director Detail:

Title D Title PRESIDENT, DIRECTOR

OHASHI, NORIAKI Name Name STINER, JEFFREY H

Address 3475 PIEDMONT RD., N.E., SUITE 1600 Address 3490 PIEDMONT RD., N.E., SUITE 900

ATLANTA GA 30305 City-State-Zip: City-State-Zip: ATLANTA GA 30305

Title CONTROLLER Title **CFO**

Name ROBISON, JENNIE Name ALLEN, BONA

3490 PIEDMONT RD, NE, SUITE 900 Address 3490 PIEDMONT ROAD, NE Address

City-State-Zip: ATLANTA GA 30305 SUITE 900

ATLANTA GA 30305 City-State-Zip: Title VΡ

Title VΡ Name GOODWIN, JAMES

MASHIKO, TAKUYA Name Address 3490 PIEDMONT RD, NE, SUITE 900

Address 3490 PIEDMONT RD, NE, SUITE 900 City-State-Zip: ATLANTA GA 30305

City-State-Zip: ATLANTA GA 30305 Title ٧P

Name TUTMAN, JEFFREY VΡ Title

Name SATO, YOSHINARI Address 3490 PIEDMONT RD, NE, SUITE 900

City-State-Zip: ATLANTA GA 30305 3490 PIEDMONT RD, NE, SUITE 900 Address

City-State-Zip: ATLANTA GA 30305

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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.

04/22/2022 SIGNATURE: ADAM WILSON VP, SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

City-State-Zip:

TitleDIRECTORTitleDIRECTORNamePIERCE, MIKENameHALL, RANDY

Address 6095 PARKLAND BLVD Address 400 GALLERIA PKWY SUITE 1900

City-State-Zip: CLEVELAND OH 44124

City-State-Zip: ATLANTA GA 30339

Title VP Title DIRECTOR

Name NEUMANN, ANDREW Name UCHIDA, MICHIYA

Address 3490 PIEDMONT RD., N.E. SUITE 900 Address 3490 PIEDMONT RD, NE

ATLANTA GA 30305

City-State-Zip: ATLANTA GA 30305

Title VP Title VP, SECRETARY
Name EVANS, JOHN

Name EVANS, JOHN Name WILSON, ADAM
Address 3490 PIEDMONT RD NE

SUITE 900 Address 3490 PIEDMONT RD NE

City-State-Zip: ATLANTA GA 30305

City-State-Zip: ATLANTA GA 30305

Title VP Title DIRECTOR

Name LEDFORD, DAVID Name NORIHAMA, KATSUSHI

Address 3490 PIEDMONT RD., N.E. SUITE 900 Address 3490 PIEDMONT RD., N.E.

SUITE 900

City-State-Zip: ATLANTA GA 30305

City-State-Zip: ATLANTA GA 30305