

2020 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

Officer/Director Detail :

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

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

Title CONTROLLER
Name ANTONENKO, WALTER
Address 3490 PIEDMONT RD, NE, SUITE 900
City-State-Zip: ATLANTA GA 30305

Title VP
Name KAJIYAMA, HIDEYOSHI
Address 3490 PIEDMONT RD, NE, SUITE 900
City-State-Zip: ATLANTA GA 30305

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

Title CFO
Name ALLEN, BONA
Address 3490 PIEDMONT ROAD, NE
SUITE 900
City-State-Zip: ATLANTA GA 30305

Title VP
Name RHINEHART, MICHAEL
Address 3490 PIEDMONT RD NE
SUITE 900
City-State-Zip: ATLANTA GA 30305

Title VP
Name GOODWIN, JAMES
Address 3490 PIEDMONT RD, NE, SUITE 900
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.

SIGNATURE: ADAM H. WILSON

VP SECRETARY

03/26/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name SATO, YOSHINARI
Address 3490 PIEDMONT RD, NE, SUITE 900
City-State-Zip: ATLANTA GA 30305

Title DIRECTOR
Name PIERCE, MIKE
Address 6095 PARKLAND BLVD
City-State-Zip: CLEVELAND OH 44124

Title DIRECTOR
Name TOMITA, MASAHIRO
Address 3475 PIEDMONT RD NE
SUITE 1600
City-State-Zip: ATLANTA GA 30305

Title VP
Name NEUMANN, ANDREW
Address 3490 PIEDMONT RD., N.E.
SUITE 900
City-State-Zip: ATLANTA GA 30305

Title VP
Name EVANS, JOHN
Address 3490 PIEDMONT RD NE
SUITE 900
City-State-Zip: ATLANTA GA 30305

Title VP
Name TUTMAN, JEFFREY
Address 3490 PIEDMONT RD, NE, SUITE 900
City-State-Zip: ATLANTA GA 30305

Title DIRECTOR
Name HALL, RANDY
Address 400 GALLERIA PKWY
SUITE 1900
City-State-Zip: ATLANTA GA 30339

Title DIRECTOR
Name KANAIZUMI, RYUICHIRO
Address 3475 PIEDMONT RD NE
SUITE 1600
City-State-Zip: ATLANTA GA 30305

Title DIRECTOR
Name UCHIDA, MICHIIYA
Address 3490 PIEDMONT RD, NE
SUITE 900
City-State-Zip: ATLANTA GA 30305

Title VP, SECRETARY
Name WILSON, ADAM
Address 3490 PIEDMONT RD NE
SUITE 900
City-State-Zip: ATLANTA GA 30305