2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006901

Entity Name: KAJIMA BUILDING & DESIGN GROUP, INC.

FILED
Apr 17, 2013
Secretary of State
CC0227799894

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: Yes

Name and Address of Current Registered Agent:

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

Name OHASHI, NORIAKI Name SASAKI, TAKESHI

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

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

Title TAS Title PD

Name SILVER, STANLEY Name URANO, SHINYA

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

Title SVP Title SVPS

Name STINER, JEFFREY H Name BROWN, ROBERT M

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

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.