

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001186

Entity Name: NTT LEASING (U.S.A.), INC.

Current Principal Place of Business:

757 THIRD AVENUE
16TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

2-70 KONAN 1-CHOME
MINATO-KU
TOKYO, 108-0075 JP

FEI Number: 51-0323866

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT
Name YASUFUMI, YAMASHITA
Address 757 THIRD AVENUE
 16TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title SECRETARY
Name HIROSHI, SAITO
Address 757 THIRD AVENUE
 16TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title TREASURER
Name HIROSHI, SAITO
Address 757 THIRD AVENUE
 16TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name YASUFUMI, YAMASHITA
Address 757 THIRD AVENUE
 16TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name MASAYUKI, UTADA
Address 2-70 KONAN 1-CHOME
 MINATO-KU
City-State-Zip: TOKYO 108-0075

Title DIRECTOR
Name KAZUHISA, IGASAKI
Address 2-70 KONAN 1-CHOME
 MINATO-KU
City-State-Zip: TOKYO 108-0075

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: HIROSHI SAITO

SECRETARY

04/25/2017

Electronic Signature of Signing Officer/Director Detail

Date