2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005973

Entity Name: OBAYASHI CORPORATION

Current Principal Place of Business:

577 AIRPORT BOULEVARD SUITE 600 BURLINGAME, CA 94010

Current Mailing Address:

577 AIRPORT BOULEVARD SUITE 600 BURLINGAME, CA 94010

FEI Number: 99-0117408

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 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

Officer/Director Detail :

	Title	EO	Title	PRES
	Name	NAKAMURA, YOSHIHARU	Name	SHIRAISHI, TORU
	Address	255 KING STREET, APT. 1604	Address	4-3-18, OJIDAI, SAKURA-SHI
	City-State-Zip:	SAN FRANCISCO CA 94107	City-State-Zip:	CHIBA JAPAN
	Title	EVP	Title	EVP
	The		The	
	Name	KANAI, MAKOTO	Name	NOGUCHI, TADAHIKO
	Address	5-1-8-249, TSURUMAKI, SETAGAYA- KU	Address	5-27-8, INAMURAGASAKI, KAMAKURA- SHI
	City-State-Zip:	TOKYO JAPAN	City-State-Zip:	KANAGAWA JAPAN
	Title	TREASURER		
	Name	HARADA, SHOZO		
	Address	3-30-1, KAGA, KASHIWA-SHI		
	City-State-Zip:	CHIBA JAPAN		

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: YOSHIHARU NAKAMURA

MANAGING EXECUTIVE 06/18/2014 OFFICER

Date

FILED Jun 18, 2014 Secretary of State CC7573457333

Date

Certificate of Status Desired: No