

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 832211

(7)

1. Corporation Name

mitsui & co. (U.S.A.), INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -7 PM 3: 11

Principal Place of Business

200 PARK AVENUE
NEW YORK NY 10166

Mailing Address

200 PARK AVENUE
NEW YORK NY 10166

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/19/1974

3a. Date of Last Report

04/21/1994

4. FBI Number

13-2559953

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt., #, etc.

Suite, Apt., #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VD
NAME	YAMANAKA, TATSUO
STREET ADDRESS	23 PADDINGTON RD.
CITY- ST- ZIP	SCARSDALE, NY.
TITLE	VD
NAME	KAWASHIMA, YOSHIYUKI
STREET ADDRESS	44 TISDALE RD.
CITY- ST- ZIP	SCARSDALE NY
TITLE	PD
NAME	WATANABE, GORO
STREET ADDRESS	415 EAST 54TH ST
CITY- ST- ZIP	NEW YORK NY
TITLE	VS
NAME	MURAYAMA, TARO
STREET ADDRESS	8 LEBANON RD
CITY- ST- ZIP	SCARSDALE NY
TITLE	V
NAME	GETZ, ALAN
STREET ADDRESS	15 WILLIAMSBURG COURT
CITY- ST- ZIP	E. BRUNSWICK NJ
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

1.1 TITLE	VTD	☒ Change ☐ Addition
1.2 NAME	Adachi, Toshio	
1.3 STREET ADDRESS	10 Wildwood Road	
1.4 CITY- ST- ZIP	Eastchester, NY 10708	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME	SAME	
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME	SAME	
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE	VS	☒ Change ☐ Addition
4.2 NAME	Hirabayashi, Shinichi	
4.3 STREET ADDRESS	129 Berrian Road	
4.4 CITY- ST- ZIP	Stamford, CT 06905	
5.1 TITLE	VD	☐ Change ☒ Addition
5.2 NAME	Imai, Yoshihiro	
5.3 STREET ADDRESS	108 Lakeshore Drive	
5.4 CITY- ST- ZIP	Eastchester, NY 10708	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the resolver or trustee empowered to execute this report as required by Chapter 907, Florida Statutes; and that my name appears in Block 12 or Block 13 if resigning or on an attachment with an address.

SIGNATURE:

Alan Getz

JAN 30 1995

212-878-4000