

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 847115 (3)

1. Corporation Name

KAJIMA INTERNATIONAL, INC.



Principal Place of Business

900 SYLVAN AVENUE
ENGLEWOOD CLIFFS NJ 07632

Mailing Address

900 SYLVAN AVENUE
ENGLEWOOD CLIFFS NJ 07632

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified
10/02/1980

3a. Date of Last Report
08/14/1995

4. FEI Number
95-2272242

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 the corporation

Printed Name of Agent Signature required when naming

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME KAJIMA, SHOICHI
STREET ADDRESS 2-7 I CHOME MOTOAKASAKA
CITY-ST-ZIP TOKYO, JAPAN ☐ DELETE

TITLE PD
NAME KATAYAMA, AYAO
STREET ADDRESS 900 SYLVAN AVENUE
CITY-ST-ZIP ENGLEWOOD CLIFFS NJ ☐ DELETE

TITLE VCT
NAME FUKUYAMA, MASAFUMI
STREET ADDRESS 900 SYLVAN AVENUE
CITY-ST-ZIP ENGLEWOOD CLIFFS NJ ☐ DELETE

TITLE SVS
NAME MARRIN, SUOMI
STREET ADDRESS 900 SYLVAN AVENUE
CITY-ST-ZIP ENGLEWOOD CLIFFS NJ ☐ DELETE

TITLE D
NAME MORIMOTO, HIROSHI
STREET ADDRESS 901 CORPORATE CENTER DR
CITY-ST-ZIP MONTEREY PARK CA ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

500001829985
-05/20/96--01058--027
***200.00

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☒ Addition

EVP/S
SUOMI, MARVIN
900 SYLVAN AVENUE
ENGLEWOOD CLIFFS NJ
SVP
ISHIBASHI, SEIJI
900 SYLVAN AVENUE
ENGLEWOOD CLIFFS NJ
EVP
SHIMOMIYAMA, HIDEO
900 SYLVAN AVENUE
ENGLEWOOD CLIFFS NJ

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Seiji Ishibashi

SVP

4/26/96

201-568-1800

SG-5-1-96

CR2E034 (12/95)