

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 07632-3301

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 filed applicable

(NOTE: Registered Agent signature required when not stating)

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 EYS
NAME MARRIN, SUOMI
STREET ADDRESS 900 SYLVAN AVENUE
CITY - ST - ZIP ENGLEWOOD CLIFFS NJ

☐ DELETE

TITLE SVP
NAME ISHIBASHI, SEIJI
STREET ADDRESS 900 SYLVAN AVENUE
CITY - ST - ZIP ENGLEWOOD CLIFFS NJ

☐ DELETE

TITLE EVP
NAME SHIMOYAMA, HIDEO
STREET ADDRESS 900 SYLVAN AVENUE
CITY - ST - ZIP ENGLEWOOD CLIFFS NJ 07632

☐ DELETE

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

14-5 D

KIYOSHI SUGASAWA
MAY 29 1997

201 568-1800

CR2E034 (9/96)