

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

FILED

Mar 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 847115 (3)

1. Corporation Name
KAJIMA INTERNATIONAL, INC.

Principal Place of Business
800 SYLVAN AVENUE
ENGLEWOOD CLIFFS NJ 07632

Mailing Address
800 SYLVAN AVENUE
ENGLEWOOD CLIFFS NJ 07632

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/02/1980

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

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

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

TITLE	SVP	☐ DELETE
NAME	KIYOSHI, SUGASAWA	
STREET ADDRESS	900 SYLVAN AVENUE	
CITY - ST - ZIP	ENGLEWOOD CLIFFS NJ	

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE	P/CEO/D	☐ Change ☒ Addition
2.2 NAME	HIROAKI HOSHINO	
2.3 STREET ADDRESS	900 SYLVAN AVENUE	
2.4 CITY - ST - ZIP	ENGLEWOOD CLIFFS, NJ	

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

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

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

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

14. I 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/98

201-568-1800

CR2E034 (10/97)

KAJIMA CONSTRUCTION SERVICES, INC.

DIRECTORS & OFFICERS LIST

As of January 1, 1998

DIRECTORS

**Hiroaki Hoshino
Hideo Shimoyama
Ralph Beck
Seiji Ishibashi
Kiyoshi Sugasawa
Marvin J. Suomi**

SENIOR OFFICERS

**Chairman & Chief Executive Officer
Co-Chairman
President
Executive Vice President
Chief Financial Officer
Senior Vice President & Secretary
Controller & Treasurer**

**Hiroaki Hoshino
Hideo Shimoyama
Ralph Beck
Seiji Ishibashi
Kiyoshi Sugasawa
Richard S. Nigro
John R. Kovacs**