

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90116 007 ***150.00

DOCUMENT # 851803

1. Corporation Name

MARUBENI AMERICA CORPORATION

Principal Place of Business

450 LEXINGTON AVE
35TH FLOOR ATTN TAX DEPT
NEW YORK NY 10017-3904
US

Mailing Address

450 LEXINGTON AVE
35TH FLOOR ATTN TAX DEPT
NEW YORK NY 10017-3904
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/09/1982

4. FEI Number

13-5643190

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 the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	KOH, KATSUO	
STREET ADDRESS	450 LEXINGTON AVE.	
CITY-ST-ZIP	NEW YORK NY	
TITLE	EVP	<input checked="" type="checkbox"/> DELETE
NAME	ISHIMARU, YUICHI	
STREET ADDRESS	450 LEXINGTON AVE.	
CITY-ST-ZIP	NEW YORK NY	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	SHINICHI SAITO	
STREET ADDRESS	450 LEXINGTON AVE.	
CITY-ST-ZIP	NEW YORK NY	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	MASAZUMI HASEGAWA	
STREET ADDRESS	450 LEXINGTON AVE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	ANDREW, ERIC B	
STREET ADDRESS	450 LEXINGTON AVE	
CITY-ST-ZIP	NEW YORK NY	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	EVP
2.3 STREET ADDRESS	Joe VanDorn
2.4 CITY-ST-ZIP	450 Lexington Ave. New York, NY 10017
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ERIC B. ANDREW

2/17/99 (212) 450-0230

Date

Daytime Phone #

CR2E034 (11/98)

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DIRECTORS & OFFICERS OF MARUBENI AMERICA CORPORATION

* President & CEO	Katsuo Koh 104-46-5845	15 West 53rd Street New York, NY 10019
* Executive Vice President & COO	Minoru Uenoyama 052-88-9409	415 E. 54th Street #19M New York, NY 10022
* Executive Vice President & CAO	Joe Van Dorn 310-42-5026	35 West 64th Street New York, NY 10023
* Senior Vice President, CFO & Treas.	Shinichi Saito 125-84-4090	49 Ridge Road Hartsdale, NY 10530
Senior Vice President	Masazumi Hasegawa 095-86-2419	21 Joyce Road Hartsdale, NY 10530
Senior Vice President	Ryuji Kobayashi 052-88-0618	525 East 72nd Street #39C New York, NY 10021
Senior Vice President	Shunji Maekawa 247-97-1872	422 East 72nd Street #33B New York, NY 10021
Senior Vice President	Shawn Maloney 299-54-5366	569 Hill Street San Francisco, CA 94114
Senior Vice President	Takeshi Nakabayashi 052-88-3632	145 East 48th Street #25A New York, NY 10017
Senior Vice President	Toru Nishimi 072-64-7459	100 UN Plaza, East 48th #10D New York, NY 10017
Senior Vice President	Yusuke Ogata 079-66-1985	50 East Hartsdale Ave. #3S Hartsdale, NY 10530
Senior Vice President	Hisashi Sunaoshi 055-66-9221	303 East 43rd Street #22C New York, NY 10017
Senior Vice President	Haruki Suzuki 613-96-8677	2225 Montecito Drive San Marino, CA 91108
Senior Vice President	Shoji Tatsuno 322-76-9870	50 East Hartsdale Ave. #2C Hartsdale, NY 10530
Senior Vice President	Yo Tsukahara 622-04-3605	561 El Camino Del Mar San Francisco, CA 94121
Senior Vice President	Shuzo Yamada 134-50-3798	0320 SW Montgomery #517 Portland, OR 97201

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Vice President	Eric B. Andrew 565-19-2208	135 Terhune Lane Neshanic Station, NJ 08853
Vice President & Secretary	Jerome E. Barnett 387-54-5971	140 East 28th Street New York, NY 10016
Vice President	Shinji Ishida 130-80-0976	50 E. Hartsdale Ave. #3Z Hartsdale, NY 10530
Vice President	Sampei Kaneda 106-82-0283	126 Bramback Road Scarsdale, NY 10583
Vice President	Nobuo Kishimoto 460-69-8031	10927 Wickline Houston, TX 77024
Vice President	Yasuhiko Koike 604-94-0787	2010 So. Grand Avenue Los Angeles, CA 90012
Vice President	Hiroshi Kondo 379-90-1550	1070 W. Main Street 1517 Hendersonville, TN 37075
Vice President	Katsuhide Miyazawa 450-2-8771	6608 Tina Lane McLean, VA 22101
Vice President	Koichi Mochizuki Unkown	Unknown
Vice President	Shuji Mori 052-88-7640	52 Maple Avenue #2-A Hastings on Hudson, NY 10706
Vice President	Hiroshi Nakagawa 379-19-8440	6063 Waterview CT. West Bloomfield, MI 48322
Vice President	Yoshiaki Ogata Unknown	Unknown
Vice President	Mizuho Okada 537-84-2888	2 Old Wagon Road Greenwich, CT 06870
Vice President	Hiroataka Onodera 051-88-2337	39 Horton Street Rye, NY 10580
Vice President	Edward G. Scheibler 398-78-2391	127 E. 35th Street, Apt. #1 New York, NY 10016
Vice President	Tamotsu Sei 130-80-0873	265 East 66th Street, Apt. 45D New York, NY 10021
Vice President	Osami Sumida 081-64-3317	39 Hilldale Road Dobbs Ferry, NY 10522

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Vice President

Joji Takizawa
347-80-8333

450 Lexington Avenue
New York, NY 10017

Vice President

Hiroshi Tanaka
1-4-86-7719

#32H 320 East 46th Street
New York, NY 10017

Vice President

David Wasserman
120-44-7114

989 Hillcrest Road
Ridgewood, NJ 07450

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