

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2000 8:00 am
Secretary of State
 09-12-2000 90240 007 ***550.00

DOCUMENT # 851803

1. Entity 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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 13-5643190	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name _____

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

City **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KOH, KATSUO <input checked="" type="checkbox"/> Delete 450 LEXINGTON AVE. NEW YORK NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP VANDORN, JOE <input type="checkbox"/> Delete 450 LEXINGTON AVE. NEW YORK NY 10017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SHINICHI SAITO <input type="checkbox"/> Delete 450 LEXINGTON AVE. NEW YORK NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MASAZUMI HASEGAWA <input type="checkbox"/> Delete 450 LEXINGTON AVE NEW YORK NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ANDREW, ERIC B <input type="checkbox"/> Delete 450 LEXINGTON AVE NEW YORK NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & CEO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Yoshiya Toyoda 15 West 53rd Street #448/C New York, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Eric B. Andrew* **SIGNATURE REQUIRED** **9/1/00 212-450-0230**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Eric B. Andrew, Vice President

CR2E034 (5/00)

Marubeni

attachment # 851803

A0077040

September 8, 2000

Via Certified Mail

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

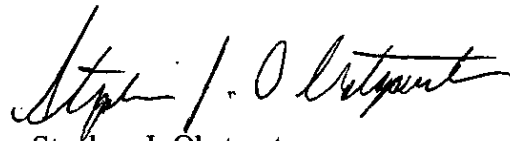
Re: **Marubeni America Corporation**
FEI# 13-5643190
2000 Florida Uniform Business Report (UBR)

Dear Sir/Madam:

Enclosed herewith, please find our 2000 Uniform Business Report (UBR) as indicated above along with a check in the amount of \$550.00.

If additional information is required please contact me at (212) 450-0235.

Very truly yours,
MARUBENI AMERICA CORPORATION


Stephen J. Obstgarten
Assistant Manager-Tax Compliance