

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 851803

1. Entity Name
MARUBENI AMERICA CORPORATION

FILED
Sep 12, 2000 8:00 am
Secretary of State

09-12-2000 90240 007 ***550.00

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 13-5643190

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	KOH, KATSUO	
STREET ADDRESS	450 LEXINGTON AVE.	
CITY-ST-ZIP	NEW YORK NY	
TITLE	EVP	<input type="checkbox"/> Delete
NAME	VANDORN, JOE	
STREET ADDRESS	450 LEXINGTON AVE.	
CITY-ST-ZIP	NEW YORK NY 10017	
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		

TITLE	President & CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Yoshiya Toyoda	
STREET ADDRESS	15 West 53rd Street #448/C	
CITY-ST-ZIP	New York, NY 10019	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/1/00 212-450-0230
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

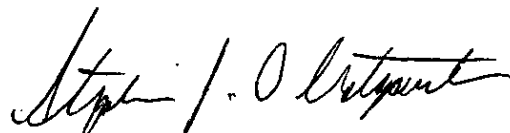
Re: **Marubeni America Corporation**
FEI# 13-5643190
2000 Florida Uniform Business Report (UBR)

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