

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851803

FILED
Feb 27, 2009
Secretary of State

Entity Name: MARUBENI AMERICA CORPORATION

Current Principal Place of Business:

450 LEXINGTON AVE
35TH FLOOR ATTN TAX DEPT
NEW YORK, NY 100173904 US

New Principal Place of Business:

375 LEXINGTON AVE
6TH FLOOR ATTN TAX DEPT
NEW YORK, NY 100175644 US

Current Mailing Address:

450 LEXINGTON AVE
35TH FLOOR ATTN TAX DEPT
NEW YORK, NY 100173904 US

New Mailing Address:

375 LEXINGTON AVE
6TH FLOOR ATTN TAX DEPT
NEW YORK, NY 100175644 US

FEI Number: 13-5643190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: KUWAHARA, MICHIO
Address: 450 LEXINGTON AVE.
City-St-Zip: NEW YORK, NY 10017

Title: SVP () Delete
Name: MATSUMURA, YUKIHIKO
Address: 450 LEXINGTON AVE.
City-St-Zip: NEW YORK, NY 10017

Title: EVP () Delete
Name: NAITO, SHIGEMI
Address: 450 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10017

Title: VPS () Delete
Name: BARNETT, JEROME E
Address: 450 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10017

Title: VP () Delete
Name: YOSHIZAWA, KATSUMI
Address: 450 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10017

Title: VPTR () Delete
Name: HANADA, HIRONORI
Address: 450 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MOCHIZUKI, KOICHI
Address: 375 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: EVP (X) Change () Addition
Name: ISHIGAMI, TAKASHI
Address: 375 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: SVP (X) Change () Addition
Name: MATSUMURA, YUKIHIKO
Address: 375 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: SVPL (X) Change () Addition
Name: TIEGEL, HOWARD C
Address: 375 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: VPTR (X) Change () Addition
Name: HANADA, HIRONORI
Address: 375 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: VPCS (X) Change () Addition
Name: BARNETT, JEROME E
Address: 375 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10017 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NOBUYASU ENAMI

VP

02/27/2009

Electronic Signature of Signing Officer or Director

Date