

# 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

## Current Mailing Address:

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

## 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