

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851803

FILED
Feb 24, 2011
Secretary of State

Entity Name: MARUBENI AMERICA CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: FUMIYA, KOKUBU
Address: 375 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: EVP
Name: RYUSUKE, KONTO
Address: 375 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: EVP
Name: YABE, NOBUHIRO
Address: 375 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10017 US

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

Title: VPTR
Name: KAZUHIRO, SHIGETA
Address: 375 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10017 US

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

I hereby 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 all other like empowered.

SIGNATURE: NOBUYASU ENAMI

VP

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date