

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Jun 04, 2001 8:00 am
Secretary of State

06-04-2001 90016 030 ***550.00

DOCUMENT # F00000006753
1. Entity Name
MITSUI MARINE MANAGEMENT (U.S.A.) INC.Principal Place of Business
33 WHITEHALL STREET
NEW YORK NY 10004
Mailing Address
33 WHITEHALL STREET
NEW YORK NY 10004

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
13-4145390

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

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!!!****After MAY 1, 2001****Make Check Payable to Department of State****FEES IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****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	<input type="checkbox"/> Delete
	PCD			
	TOMEDA, AKIRA	33 WHITEHALL STREET	NEW YORK NY 10004	
	VTD			
	SAITO, HISATOSHI SR.	33 WHITEHALL STREET	NEW YORK NY 10004	
	VSD			
	ATA, MASATO SR.	33 WHITEHALL STREET	NEW YORK NY 10004	
	D			
	DOMÉ, LEONARD S	ONE BATTERY PARK PLAZA	NEW YORK NY 10004	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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:  **Hisatoshi Saito**

5/30/01

(212)480-2550

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)