

2002 UNIFORM BUSINESS REPORT (UBR)

0141888 AB

DOCUMENT # F01000006358

Entity Name
NTT USA, INC.

APPROVED
AND
FILED

02 AUG -6 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
101 PARK AVE.
41ST FLOOR
NEW YORK NY 10178

Mailing Address
101 PARK AVE.
41ST FLOOR
NEW YORK NY 10178

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 13-3422202

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

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, 2002 Fee 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
NAME
STREET ADDRESS
CITY-ST-ZIP

VD
OKADA, AKIHIKO
101 PARK AVE.
NEW YORK NY 10178 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

300006915573-4 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
YAMADA, HARUHIKO
1-1-6 UCHIAIWA-CHO
CHIYOKDA-KU TOKYO ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
YOZAWA, KAZUNORI
14-1 NISHI-SHINBASHI 2 CHOME, 13TH FLOOR
MINATO-KU TOKYO ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
UEDA, SATOSHI
14-1 NISHI-SHINBASHI 2 CHOME
MINATO-KU, TOKYO 105-0003 JAPAN ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DVS
KII, HAJIME
101 PARK AVE.
NEW YORK NY 10178 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DVS
KOSUGI, TOMOYOSHI
101 PARK AVE., 41ST FLOOR
NEW YORK, N.Y. 10178 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

T
YAMAGUCHI, TAKESHI
101 PARK AVE.
NEW YORK NY 10178 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ 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: *Akihiro Okada* Akihiro Okada

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/22/02 (212) 661-0810

Date

Daytime Phone #

CR2E034 (4/02)

Attachment

The names and business addresses of the directors and officers of NTT USA, Inc as of 7/22/02 are as follows:

Names and Addresses of the Directors:

1. Akihiko Okada 101 Park Avenue, 41st Floor, New York, N.Y. 10178 USA
2. Haruhiko Yamada 1-1-6 Uchisaiwai-cho, Chiyoda-ku, Tokyo 100-19 JAPAN
3. Satoshi Ueda 14-1 Nishi-Shinbashi 2 Chome, 13th Floor, Minato-ku, Tokyo, 105-0003
JAPAN
4. Tomoyoshi Kosugi 101 Park Avenue, 41st Floor, New York, N.Y. 10178 USA

Names, Titles, and Addresses of the Officers:

1. Akihiko Okada Executive Vice President
101 Park Avenue, 41st Floor, New York, N.Y. 10178 USA
2. Tomoyoshi Kosugi Vice President & Secretary
101 Park Avenue, 41st Floor, New York, N.Y. 10178 USA
3. Takeshi Yamaguchi Treasurer
101 Park Avenue, 41st Floor, New York, N.Y. 10178 USA



NTT America, Inc.

101 Park Avenue, 41st Floor

New York, NY 10178

212-661-0810 Main

212-661-1078 Fax

August 2, 2002

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

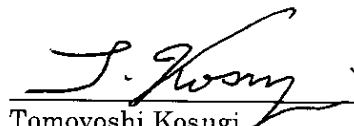
Re: 2002 Uniform Business Report

Dear Sir/Madam:

This is to state that the attached uniform business report was the first notice that this company has received.

Sincerely yours,

NTT America, Inc.


Tomoyoshi Kosugi
Secretary



ACCOUNT NO. : 072100000032

REFERENCE : 688110 7146529

AUTHORIZATION :

Patricia Pajot

COST LIMIT : \$ 150.00

ORDER DATE : August 1, 2002

ORDER TIME : 9:27 AM

ORDER NO. : 688110-010

CUSTOMER NO: 7146529

CUSTOMER: Sachiko Komagata, Corp Spec.
Ntt America, Inc.
101 Park Avenue, 41st Floor

New York, NY 10178

ANNUAL REPORT FILING

NAME: NTT USA, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - Ext. 1156

EXAMINER'S INITIALS: _____

RECEIVED
02 AUG -6 AM 10:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA