

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2005 8:00 am
Secretary of State

03-02-2005 90078 037 ***150.00

DOCUMENT # F01000006358 1. Entity Name NTT USA, INC.					
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 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
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 renouncing) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN :		
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	President & Director Tatsuo Kawasaki 101 Park Ave., 41st Floor New York, NY 10178	
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	VP & Secretary & Director Kazuhiko Toda 101 Park Ave., 41st Floor New York, NY 10178	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D UEDA, SATOSHI 14-1 NISHI-SHINBASHI 2 CHOME, 13TH FLOOR MINATO-KU TOKYO,	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Makoto Nishimura 101 Park Ave., 41st Floor New York, NY 10178	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS KOSUGI, TOMOYOSHI 101 PARK AVE. NEW YORK, NY 10178	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Yoshiaki Hisamoto 1-1-6 Uchisaiwai-cho Chiyoda-Ku, Tokyo Japan	
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	Director Yasufumi Yamashita 1-1-6 Uchisaiwai-cho Chiyoda-Ku, Tokyo Japan	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Makoto Nishimura</u> <u>Makoto Nishimura</u> <u>2/18/05</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date					

20017707



02092005 Chg-P CR2E034 (10/03)

4. FEI Number
13-3422202

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

FL

Zip Code