

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 18, 2004 8:00 am
Secretary of State

05-18-2004 90003 024 ***150.00

DOCUMENT # F03000003692 1. Entity Name MHCB (USA) LEASING & FINANCE CORPORATION					
Principal Place of Business 1251 AVENUE OF THE AMERICAS NEW YORK, NY 10020			Mailing Address 1251 AVENUE OF THE AMERICAS NEW YORK, NY 10020		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 13-3155622	
Zip		Country		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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD YOSHIDA, TORU 1251 AVENUE OF THE AMERICAS NEW YORK, NY 10020	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR / CHAIRMAN MICHISUKE ARAKI 1251 AVENUE OF THE AMERICAS NEW YORK NY 10020
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HORIUCHI, MASARU 1251 AVENUE OF THE AMERICAS NEW YORK, NY 10020	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD INOMATA, NAOSHI 1251 AVENUE OF THE AMERICAS NEW YORK, NY 10020	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MATSUSHITA, JIN 1251 AVENUE OF THE AMERICAS NEW YORK, NY 10020	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HONJO, TAKUYA 1251 AVENUE OF THE AMERICAS NEW YORK, NY 10020	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D INOMATA, NAOSHI 1251 AVENUE OF THE AMERICAS NEW YORK, NY 10020	☐ 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 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 10 or Block 11 if changed, or on an attachment with an address with another like empowered.					
SIGNATURE: _____ President			5/7/04 212-282-3638		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

Attachment - F03000003692

54054627

Division of Corporations

2004 Annual Report



**Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the annual report form.**

This information cannot be changed on the report.	
Document Number	F03000003692
Business Entity Name	MHCB (USA) LEASING & FINANCE CORPORATION
Original File Date	07/25/2003

FEI Number 13-3155622

Principal Address 1251 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

Mailing Address 1251 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

Registered Agent CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Officer/Director Name And Address

PD
TORU YOSHIDA
1251 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

VD
MASARU HORIUCHI
1251 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

VTD
NAOSHI INOMATA
1251 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

SD
JIN MATSUSHITA
1251 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

D

Attachment FO3000003692

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TAKUYA HONJO
1251 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

D
NAOSHI INOMATA
1251 AVENUE OF THE AMERICAS
NEW YORK, NY 10020 N

- ☐ After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

If all of the above information is correct If you need to make changes to the
and you do not wish to make any above information, please select:
changes, please select:

No Changes

Make Changes

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