

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

6/1

FILED
Jul 11, 2005 8:00 am
Secretary of State

06-13-2005 90006 004 ***150.00

| | | | | | |
|---|--|--|--|--|--|
| DOCUMENT # F04000002271 1. Entity Name SOJITZ CORPORATION OF AMERICA | | | | | |
| Principal Place of Business 1211 AVENUE OF THE AMERICAS NEW YORK, NY 10036 | | | Mailing Address 1211 AVENUE OF THE AMERICAS NEW YORK, NY 10036 | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | 3. Mailing Address Suite, Apt. #, etc. | | | |
| City & State Zip | | City & State Zip | | 4. FEI Number 13-5610360 Applied For <input type="checkbox"/> Not Applicable | |
| Country | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$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 reappointing) Signature, typed or printed name of registered agent and title if applicable. DATE | | | | | |
| FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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 | DP DOBASHI, AKIO 1211 AVENUE OF THE AMERICAS NEW YORK, NY 10036 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PRESIDENT & C.E.O. JUN MATSUMOTO 1211 AVENUE OF THE AMERICAS NEW YORK, NY 10036 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEO DOBASHI, AKIO 1211 AVENUE OF THE AMERICAS NEW YORK, NY 10036 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | S.V.P. YASUNORI TAKAGI 1211 AVENUE OF THE AMERICAS NEW YORK, NY 10036 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D KASE, YUTAKA 1211 AVENUE OF THE AMERICAS NEW YORK, NY 10036 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | S.V.P. KAZUHIKO TSUTSUI 1211 AVENUE OF THE AMERICAS NEW YORK, NY 10036 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SEKIKAWA, KAZUO 1211 AVENUE OF THE AMERICAS NEW YORK, NY 10036 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | S.V.P. MASAKAZU NARUMIYA 1211 AVENUE OF THE AMERICAS NEW YORK, NY 10036 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D TSUKADA, TAKASHI 1211 AVENUE OF THE AMERICAS NEW YORK, NY 10036 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | SECRETARY RYUTARO HIRAI 1211 AVENUE OF THE AMERICAS NEW YORK, NY 10036 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCEO SEKIKAWA, KAZUO 1211 AVENUE OF THE AMERICAS NEW YORK, NY 10036 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ASSISTANT TREASURER SEIICHI TANAKA 1211 AVENUE OF THE AMERICAS NEW YORK, NY 10036 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: | | | TAKASHI TSUKADA | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | Date 06/03/05 Daytime Phone # (212) 704-6500 | | |

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SOLITZ CORPORATION OF AMERICA
LIST OF DIRECTORS AND OFFICERS AS OF JUNE 1, 2005
F.E.I.N. 13-5610360

| NAME | ADDRESS | DIRECTOR | OFFICER | TITLE |
|-------------------|---|----------|---------|----------------------|
| JUN MATSUMOTO | 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036 | YES | YES | PRESIDENT & C.E.O. |
| TAKASHI TSUKADA | 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036 | YES | YES | EVP, CFO & TREASURER |
| YASUNORI TAKAGI | 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036 | NO | YES | SVP |
| KAZUHIKO TSUTSUI | 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036 | NO | YES | SVP |
| MASAKAZU NARUMIYA | 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036 | NO | YES | SVP |
| RYUTARO HIRAI | 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036 | NO | YES | SECRETARY |
| SEICHI TANAKA | 1212 AVENUE OF THE AMERICAS, NEW YORK, NY 10036 | NO | YES | ASSISTANT TREASURER |
| HIDEO MIYAUCHI | 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036 | NO | YES | ASSISTANT TREASURER |

ATTACHMENT

#F04200002271

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ATTACHMENT
66024438
Sojitz Corporation of America

1211 Avenue of the Americas
New York, NY 10036
Tel: 212-704-6500 Fax: 212-704-6543

July 6, 2005

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Subject: Sojitz Corporation of America

Reference Number: F04000002271

Dear Sir or Madam:

Sojitz Corporation of America (SCA) received a letter from Florida Department of State, Division of Corporations for the balance due of \$400 for the late filing fee for 2005 Profit Corporation Annual Report (see attached letter and annual report). We hereby request to have the late fee waived for the related year, because Sojitz Corporation of America did not receive the annual report form and it also is our first annual report file with the Florida Secretary of State since the merger of Nissho Iwai American Corporation and Nichimen American Inc.

It would be appreciated if we could be notified via correspondence once a decision has been made regarding the waiving of the late fee. If you have any questions, please do not hesitate to contact me at (212) 704-6611.

Sincerely Yours,

Julia Thai
Tax Administrator