

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 11, 2006 8:00 am**  
**Secretary of State**

04-11-2006 90116 003 \*\*\*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**

00040000



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04042006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number  
**13-5610360**

Applied For  
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525**

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

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCEO  
MATSUMOTO, JUN  
1211 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVP  
TAKAGI, YASUNORI  
1211 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVP  
TSUTSUI, KAZUHIKO  
1211 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
HIRAI, RYUTARO  
1211 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
TSUKADA, TAKASHI  
1211 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AT  
TANAKA, SEIIXHI  
1211 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
**PLEASE SEE ATTACHED LIST OF OFFICERS AND DIRECTORS.**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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 exemptions contained in Chapter 119, 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*

**TAKASHI TSUKADA**

**04/03/06**

**(212) 704-6500**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**SOJITZ CORPORATION OF AMERICA**  
**LIST OF DIRECTORS AND OFFICERS AS OF APRIL 2006**  
**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
KAZUHIKO TSUTSUI	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	NO	YES	SVP
TAKESHI YOSHIMURA	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	NO	YES	SVP
SATOSHI MIZUI	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	YES	YES	SVP, COO
RYUTARO HIRAI	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	NO	YES	SECRETARY
SEIICHI 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

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# F04000002271