
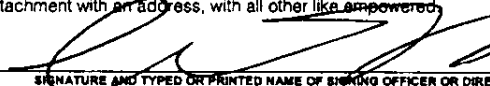


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 10, 2007 8:00 am**  
**Secretary of State**

04-10-2007 90016 011 \*\*\*150.00

<b>DOCUMENT # F04000002271</b>					
<b>1. Entity Name</b> SOJITZ CORPORATION OF AMERICA					
<b>Principal Place of Business</b> 1211 AVENUE OF THE AMERICAS NEW YORK, NY 10036			<b>Mailing Address</b> 1211 AVENUE OF THE AMERICAS NEW YORK, NY 10036		
<b>2. Principal Place of Business - No P.O. Box #</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
<b>City &amp; State</b>		<b>City &amp; State</b>		<b>4. FEI Number</b> 13-5610360	
<b>Zip</b>		<b>Country</b>		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b> <b>Zip Code</b></span>			
<b>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.</b>					
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	PCEO MATSUMOTO, JUN 1211 AVENUE OF THE AMERICAS NEW YORK, NY 10036	<input type="checkbox"/> Delete			
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	SVP TAKAGI, YASUNORI 1211 AVENUE OF THE AMERICAS NEW YORK, NY 10036	<input type="checkbox"/> Delete			
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	SVP TSUTSUI, KAZUHIKO 1211 AVENUE OF THE AMERICAS NEW YORK, NY 10036	<input type="checkbox"/> Delete			
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	S HIRAI, RYUTARO 1211 AVENUE OF THE AMERICAS NEW YORK, NY 10036	<input type="checkbox"/> Delete			
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	D TSUKADA, TAKASHI 1211 AVENUE OF THE AMERICAS NEW YORK, NY 10036	<input type="checkbox"/> Delete			
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	AT TANAKA, SEIYHI 1211 AVENUE OF THE AMERICAS NEW YORK, NY 10036	<input type="checkbox"/> Delete			
<b>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.</b>			PLEASE SEE ATTACHED LIST OF OFFICERS AND DIRECTORS.		
<b>SIGNATURE:</b> 			JUN MATSUMOTO		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			03/28/07 (212) 704-6500		
Date			Daytime Phone #		

**SOJITZ CORPORATION OF AMERICA**  
**LIST OF DIRECTORS AND OFFICERS AS OF APRIL 2007**  
**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.
JUNICHI HAMATSUKA	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	YES	YES	EVP, CFO & TREASURER
KENJI KOYAMA	1211 S.W., FIFTH AVE, SUITE 2200, PORTLAND, OR 97204	NO	YES	SVP
TAKESHI YOSHIMURA	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
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  
 40055540  
 #F04000002271