

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002271

FILED
Apr 21, 2009
Secretary of State

Entity Name: SOJITZ CORPORATION OF AMERICA

Current Principal Place of Business:

1211 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

1211 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 13-5610360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MATSUMOTO, JUN
Address: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: SVP () Delete
Name: YOSHIMURA, TAKESHI
Address: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: SVP () Delete
Name: KOYAMA, KENJI
Address: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: SSVP () Delete
Name: KAMIKO, KOJI
Address: 1211 AVE. OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: EVPT () Delete
Name: HAMATSUKA, JUNICHI
Address: 1211 AVE. OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: AT () Delete
Name: TANAKA, SEIICHI
Address: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: TANABE, HIROYUKI
Address: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: KOYAMA, KENJI
Address: 1211 S.W., FIFTH AVENUE SUITE 2200
City-St-Zip: PORTLAND, OR 97204

Title: SEC (X) Change () Addition
Name: SHIONO, MASAYUKI
Address: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUNICHI HAMATSUKA

EVPT

04/21/2009

Electronic Signature of Signing Officer or Director

Date