

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002271

FILED
Apr 22, 2011
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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: KOMIYAMA, MASAHIRO
Address: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: SVP
Name: UCHIYAMA, SHINICHI
Address: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: T
Name: TAKAHASHI, TORU
Address: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

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

Title: EVP
Name: YONEDA, TERUYASU
Address: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: AT
Name: BUONO, ANTONETTE
Address: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

I hereby 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 all other like empowered.

SIGNATURE: ANTONETTE BUONO

AT

04/22/2011

Electronic Signature of Signing Officer or Director

Date