

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004217

FILED
Jul 12, 2010
Secretary of State

Entity Name: MARUBENI TAQA CARIBBEAN LTD. COMPANY

Current Principal Place of Business:

1165 NORTHCHASE PKWY SUITE 195
MARIETTA, GA 30067

New Principal Place of Business:

Current Mailing Address:

1165 NORTHCHASE PKWY SUITE 195
MARIETTA, GA 30067

New Mailing Address:

FEI Number: 98-0511035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: C
Name: FUKUDA, TOMOFUMI
Address: 1165 NORTHCHASE PKWY SUITE 195
City-St-Zip: MARIETTA, GA 30067

Title: D
Name: PEREZ, FRANK
Address: 24 FRANK LLOYD WRIGHT DR SUITE J3200
City-St-Zip: ANN ARBOR, MI 48106

Title: D
Name: MUKHTAR, RICHARD
Address: 24 FRANK LLOYD WRIGHT DR SUITE J3200
City-St-Zip: ANN ARBOR, MI 48106

Title: D
Name: OMOTO, MASAYUKI
Address: 1165 NORTHCHASE PKWY SUITE 195
City-St-Zip: MARIETTA, GA 30067

Title: SECR
Name: HISTED, TAUNY L
Address: 1165 NORTHCHASE PKWY SUITE 195
City-St-Zip: MARIETTA, GA 30067

Title: P
Name: SAMSON, THOMAS
Address: 1165 NORTHCHASE PKWY SUITE 195
City-St-Zip: MARIETTA, GA 30067

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: TAUNY L HISTED

SECR

07/12/2010

Electronic Signature of Signing Officer or Director

Date