

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: DIAMOND RAIL LEASE CORPORATION

Current Principal Place of Business:

655 THIRD AVENUE
NEW YORK, NY 10017

New Principal Place of Business:

655 THIRD AVENUE
4TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

655 THIRD AVENUE
NEW YORK, NY 10017

New Mailing Address:

655 THIRD AVENUE
4TH FLOOR
NEW YORK, NY 10017

FEI Number: 65-1320096

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: SAITO, YU
Address: 655 THIRD AVE., 4TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: SAITO, YU
Address: 655 THIRD AVE., 4TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: SVD
Name: WATANABE, RYUJI
Address: 655 THIRD AVE., 4TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: VP
Name: KIMURA, TORU
Address: 655 THIRD AVENUE, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: HIKASA, SHINJI
Address: 6-1 MARUNOUCHI 2-CHOME CHIYODA-KU
City-St-Zip: TOKYO 100-8086 JAPAN, XX XX XX

Title: D
Name: MIURA, TETSUO
Address: 6-1 MARUNOUCHI 2-CHOME CHIYODA-KU
City-St-Zip: TOKYO 100-8086 JAPAN, XX XX XX

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: MR. TORU KIMURA

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date