

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90006 016 ***150.00

DOCUMENT # F95000000812

1. Entity Name
MARUBENI CONSTRUCTION MACHINERY (AMERICA), INC.

Principal Place of Business 200 EAST RANDOLPH DRIVE SUITE 4838 CHICAGO IL 60601-6524 US	Mailing Address 200 EAST RANDOLPH DRIVE SUITE 4838 CHICAGO IL 60601-6524 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-3486553**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD	TITLE	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TODOROKI, TOMIKAZU	NAME	
STREET ADDRESS	175 N HARBOR DR	STREET ADDRESS	4-2 Ohtemachi 1-chome, Chiyoda-ku
CITY-ST-ZIP	CHICAGO IL 60601	CITY-ST-ZIP	Tokyo, Japan 100-8088
TITLE	EVP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KUWAHARA, KOICHI	NAME	
STREET ADDRESS	6205 S.W. KENDALE LAKES CIR.	STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33183	CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SUZUKI, HARUKI	NAME	
STREET ADDRESS	2225 MONTECITO DRIVE	STREET ADDRESS	
CITY-ST-ZIP	SAN MARION CA 91108	CITY-ST-ZIP	
TITLE	VPST <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHIMIZU, ATSUSHI	NAME	
STREET ADDRESS	3817 MICHAEL LANE	STREET ADDRESS	
CITY-ST-ZIP	GLENVIEW IL 60025	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MIYAZAKI, HISASHI	NAME	
STREET ADDRESS	4-9-16-503 SHIRAKAWA, KOHTOH-KU	STREET ADDRESS	
CITY-ST-ZIP	TOKYO, JAPAN T13	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	President & Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME	Kudo, Haruki
STREET ADDRESS		STREET ADDRESS	200 E. Randolph Dr. Suite 4838
CITY-ST-ZIP		CITY-ST-ZIP	Chicago, IL 60601

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 17, 2000 (312) 222-6261
Date Daytime Phone #

CR2E034 (9/99)