

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003917

Entity Name: HARIMA USA, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

1965 EVERGREEN BLVD
SUITE 400
DULUTH, GA 30096

New Principal Place of Business:

Current Mailing Address:

1965 EVERGREEN BLVD
SUITE 400
DULUTH, GA 30096

New Mailing Address:

FEI Number: 94-2736511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SVP () Delete
Name: MATSUDA, YOCHINOBU
Address: 1-4-10 HACHOBORI, CHO-KU
City-St-Zip: TOKYO, JAPAN 104-0032,

Title: P () Delete
Name: HASEGAWA, YOSHIHIRO
Address: 4-4-7 IMABASHI, CHO-KU
City-St-Zip: OSAKA, JAPAN 541-0042,

Title: D () Delete
Name: MAKINO, NOBUO
Address: 4-4-7 IMABASHI, CHO-KU
City-St-Zip: OSAKA, JAPAN 541-0042,

Title: VP () Delete
Name: NOGUCHI, HISAO
Address: 3298-35 SUMMIT BLVD
City-St-Zip: PENSACOLA, FL 325031209

Title: CFO (X) Delete
Name: MIKIO, KATAYAMA
Address: 1965 EVRGREEN BLVD, SUITE 400
City-St-Zip: DULUTH, GA 30096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MATSUDA, YOCHINOBU
Address: 1-4-10 HACHOBORI, CHO-KU
City-St-Zip: TOKYO, JP 104-0032 JP

Title: P (X) Change () Addition
Name: HASEGAWA, YOSHIHIRO
Address: 4-4-7 IMABASHI, CHO-KU
City-St-Zip: OSAKA, JP 541-0042 JP

Title: D (X) Change () Addition
Name: MAKINO, NOBUO
Address: 4-4-7 IMABASHI, CHO-KU
City-St-Zip: OSAKA, JP 541-0042 JP

Title: CFO (X) Change () Addition
Name: KATAYAMA, MIKIO
Address: 1965 EVRGREEN BLVD, SUITE 400
City-St-Zip: DULUTH, GA 30096

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: MIKIO KATAYAMA

CFO

01/25/2008

Electronic Signature of Signing Officer or Director

Date