

2601 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000003628**

1. Entity Name

FEDERATED CAPITAL CORPORATION**FILED**
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90002 046 ***158.75

Principal Place of Business

**30955 NORTHWESTERN HIGHWAY
FARMINGTON HILLS MI 48334**

Mailing Address

**30955 NORTHWESTERN HIGHWAY
FARMINGTON HILLS MI 48334**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **38-3338119**

Applied For

Not Applicable

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

**NRAI SERVICES INC
526 E PARK AVE
TALLAHASSEE FL 32301**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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	P	<input type="checkbox"/> Delete
NAME	DERUSSY, CORTES E	
STREET ADDRESS	30955 NORTHWESTERN HWY	
CITY-ST-ZIP	FARMINGTON MI 48334	
TITLE	VT	<input type="checkbox"/> Delete
NAME	SILVERHARDT, GARY	
STREET ADDRESS	30955 NORTHWESTERN HIGHWAY	
CITY-ST-ZIP	FARMINGTON HILLS MI 48334	
TITLE	VS	<input type="checkbox"/> Delete
NAME	FECHER, MARK G	
STREET ADDRESS	30955 NORTHWESTERN HIGHWAY	
CITY-ST-ZIP	FARMINGTON HILLS MI 48334	
TITLE	V	<input type="checkbox"/> Delete
NAME	MOORE, ROY F	
STREET ADDRESS	30955 NORTHWESTERN HIGHWAY	
CITY-ST-ZIP	FARMINGTON HILLS MI 48334	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Yoshishige Aikei	
STREET ADDRESS	1211 Avenue of the Americas	
CITY-ST-ZIP	New York, NY 10036-8880	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Tatsuo Eguchi	
STREET ADDRESS	1211 Avenue of the Americas	
CITY-ST-ZIP	New York, NY 10036-8880	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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

Roy F. Moore, Vice President

Date

01/16/01

Daytime Phone #

(248) 737-1300

CR2E034 (10/00)

Attachment
A0015005

F97000003628

**ADDENDUM
TO STATE OF FLORIDA
2001 ANNUAL REPORT FOR FEDERATED CAPITAL CORPORATION
FEDERAL TAX IDENTIFICATION NUMBER 38-3338119**

Directors

Yoji Sato
1211 Avenue of the Americas
New York, NY 10036-8880

Michael Brendzel
Nissho Iwai American Corporation
1211 Avenue of the America
New York, NY 10036-8880