

FILE NOW: FILING FEE AFTER MAY 1ST IS: \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F97000003729			
1. Corporation Name NOMURA ASSET CAPITAL CORPORATION			
Principal Place of Business 2 World Financial Center Building B New York, NY 10281-1198		Mailing Address 2 World Financial Center Building B New York, NY 10281-1198	
2. Principal Place of Business 2 World Financial Center		2a. Mailing Address	
21 Suite, Apt. #, etc. Building B		26 Suite, Apt. #, etc.	
22 City & State New York, NY		27 City & State	
23 Zip 10281-1198		28 Zip	
24 Country		29 Country	
3. Date Incorporated or Qualified 07/17/1997		4. FEI Number 13-3648580	
5. Certificate of Status Desired ☐		5. Certificate of Status Desired ☐	
6. Election Campaign Financing Trust Fund Contribution ☐		6. Election Campaign Financing Trust Fund Contribution ☐	
7. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☒ No		7. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☒ No	
8. Name and Address of Current Registered Agent CT Corporation System 1200 SO Pine Island Rd Plantation, FL 33324		9. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		86	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE D Atsushi Yoshikawa		11 TITLE ☐ Change ☐ Addition	
12 NAME 2 World Financial Center, Bldg. B		12 NAME	
13 STREET ADDRESS New York, NY 10281-1198		13 STREET ADDRESS	
14 CITY-ST-ZIP		14 CITY-ST-ZIP	
21 TITLE D William T. Maitland		21 TITLE ☐ Change ☐ Addition	
22 NAME 2 World Financial Center, Bldg. B		22 NAME	
23 STREET ADDRESS New York, NY 10281-1198		23 STREET ADDRESS	
24 CITY-ST-ZIP		24 CITY-ST-ZIP	
31 TITLE D Shigeki Fujitani		31 TITLE ☐ Change ☐ Addition	
32 NAME 2 World Financial Center, Bldg. B		32 NAME	
33 STREET ADDRESS New York, NY 10281-1198		33 STREET ADDRESS	
34 CITY-ST-ZIP		34 CITY-ST-ZIP	
41 TITLE D John E. Toffolan, Jr.		41 TITLE ☐ Change ☐ Addition	
42 NAME 2 World Financial Center, Bldg. B		42 NAME	
43 STREET ADDRESS New York, NY 10281-1198		43 STREET ADDRESS	
44 CITY-ST-ZIP		44 CITY-ST-ZIP	
51 TITLE D Joseph R. Schmuckler		51 TITLE ☐ Change ☐ Addition	
52 NAME 2 World Financial Center, Bldg. B		52 NAME	
53 STREET ADDRESS New York, NY 10281-1198		53 STREET ADDRESS	
54 CITY-ST-ZIP		54 CITY-ST-ZIP	
61 TITLE Assistant Secretary		61 TITLE ☐ Change ☐ Addition	
62 NAME Michael E. Goldberg		62 NAME	
63 STREET ADDRESS 2 World Financial Center, Bldg. B		63 STREET ADDRESS	
64 CITY-ST-ZIP New York, NY 10281-1198		64 CITY-ST-ZIP	
14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: Michael E. Goldberg		Date 210-667-1652	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

CR2E034 (11/98)

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