

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

FILED
Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **F97000004511 (8)**

1. Corporation Name:
SHISEIDO AMERICA INC.



Principal Place of Business

**178 BAUER DR.
OAKLAND NJ 07436**

Mailing Address

**178 BAUER DR.
OAKLAND NJ 07436**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 **30**

3. Date Incorporated or Qualified

08/26/1997

4. FEI Number

20-0337714

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution ☐

\$5.00 May Be

Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30: ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **C** ☐ DELETE

NAME **KOSHIMIZU, KENJI**
STREET ADDRESS **178 BAUER DR.**
CITY-ST-ZIP **OAKLAND NJ 07436**

TITLE **DCEO** ☐ DELETE

NAME **OTAKE, YOSHITAKA**
STREET ADDRESS **178 BAUER DR.**
CITY-ST-ZIP **OAKLAND NJ 07436**

TITLE **DV** ☐ DELETE

NAME **WATANABE, KAZUHIRO**
STREET ADDRESS **178 BAUER DR.**
CITY-ST-ZIP **OAKLAND NJ 07436**

TITLE **D** ☐ DELETE

NAME **HOULIHAN, EDWARD**
STREET ADDRESS **178 BAUER DR.**
CITY-ST-ZIP **OAKLAND NJ 07436**

TITLE **VD** ☒ DELETE

NAME **KAWAMATA, YOSHITAKA**
STREET ADDRESS **178 BAUER DR.**
CITY-ST-ZIP **OAKLAND NJ 07436**

TITLE **V** ☐ DELETE

NAME **KATO, SHINOBU DR.**
STREET ADDRESS **178 BAUER DR.**
CITY-ST-ZIP **OAKLAND NJ 07436**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Senior Vice President** ☐ Change ☒ Addition

1.2 NAME **Mr. Toshi Gomi**
1.3 STREET ADDRESS **178 Bauer Drive**
1.4 CITY-ST-ZIP **Oakland NJ 07436**

2.1 TITLE **Senior Vice President** ☐ Change ☒ Addition

2.2 NAME **Mr. Masashi Sageshashi**
2.3 STREET ADDRESS **178 Bauer Drive**
2.4 CITY-ST-ZIP **Oakland NJ 07436**

3.1 TITLE **Senior Vice President** ☐ Change ☒ Addition

3.2 NAME **Mr. Mitsuyuki Yamazaki**
3.3 STREET ADDRESS **178 Bauer Drive**
3.4 CITY-ST-ZIP **Oakland NJ 07436**

4.1 TITLE **Senior Vice President** ☐ Change ☒ Addition

4.2 NAME **Mr. Takeshi Yanagida**
4.3 STREET ADDRESS **178 Bauer Drive**
4.4 CITY-ST-ZIP **Oakland NJ 07436**

5.1 TITLE **Vice President** ☐ Change ☒ Addition

5.2 NAME **Mr. Masaya Hosaka**
5.3 STREET ADDRESS **178 Bauer Drive**
5.4 CITY-ST-ZIP **Oakland NJ 07436**

6.1 TITLE **Vice President** ☐ Change ☒ Addition

6.2 NAME **Mr. Fred Hoffman**
6.3 STREET ADDRESS **178 Bauer Drive**
6.4 CITY-ST-ZIP **Oakland NJ 07436**

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

CR2E034 (10/97)