

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005973

Entity Name: OBAYASHI CORPORATION

FILED  
Mar 31, 2008  
Secretary of State

## Current Principal Place of Business:

5000 SHORELINE COURT  
STE 201  
SO. SAN FRANCISCO, CA 94080

## New Principal Place of Business:

## Current Mailing Address:

5000 SHORELINE COURT  
STE 201  
SO. SAN FRANCISCO, CA 94080

## New Mailing Address:

FEI Number: 99-0117408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
3731 EXECUTIVE PARK DRIVE, STE. 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, STE. 4  
WESTON, FL 33331 US

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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: ONOZAKI, HIROKAZU  
Address: 640 PORTOFINO LANE  
City-St-Zip: FOSTER CITY, CA 94404

Title: CCEO ( ) Delete  
Name: OHBAYASHI, TAKEO  
Address: 1-17-1, MIKAGE, YAMATE, HIGASHI NADA-KU  
City-St-Zip: KOBE, JAPAN,

Title: P ( ) Delete  
Name: WAKIMURA, NORIO  
Address: 80-1-401, HIGASHIKOISO, OISOMACHI,  
City-St-Zip: KANAGAWA, JAPAN, JP

Title: ST ( ) Delete  
Name: NOMA, EIJI  
Address: 1-30-10 TODOROKI SETAGAYA-LAI  
City-St-Zip: TOKYO, JAPAN,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES (X) Change ( ) Addition  
Name: SHIRAIISHI, TORU  
Address: 4-3-18, OJIDAI, SAKURA-SHI  
City-St-Zip: CHIBA, JAPAN, JP

Title: CFO (X) Change ( ) Addition  
Name: NOMA, EIJI  
Address: 3-28-17-105 TODOROKI SETAGAYA-KU  
City-St-Zip: TOKYO, JAPAN, JP

Title: EVP (X) Change ( ) Addition  
Name: CHO, SHIGEYOSHI  
Address: 1-20-5-510, KAMISHINDEN, TOYONAKA-SHI  
City-St-Zip: OSAKA, JAPAN, JP

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: HIROKAZU ONOZAKI

VP

03/31/2008

Electronic Signature of Signing Officer or Director

Date