

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005973

FILED
Apr 22, 2011
Secretary of State

Entity Name: OBAYASHI CORPORATION

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: EO
Name: NAKAMURA, YOSHIHARU
Address: 680 MISSION STREET, #33F
City-St-Zip: SAN FRANCISCO, CA 94105

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

Title: EVP
Name: HONJO, MASASHI
Address: 1-37-4-310, SETAGAYA, SETAGAYA-KU
City-St-Zip: TOKYO, JAPAN, JP

Title: EVP
Name: NOGUCHI, TADAHICO
Address: 5-27-8, INAMURAGASAKI, KAMAKURA-SHI
City-St-Zip: KANAGAWA, JAPAN, JP

I hereby 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 all other like empowered.

SIGNATURE: YOSHIHARU NAKAMURA, EXECUTIVE OFFICER

EO

04/22/2011

Electronic Signature of Signing Officer or Director

Date