

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F98000003878

1. Corporation Name  
KDD AMERICA, INC.

Principal Place of Business  
375 PARK AVENUE  
NEW YORK NY 10152

Mailing Address  
375 PARK AVENUE  
NEW YORK NY 10152

FILED

99 DEC 15 AM 11:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REINSTATEMENT 99

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/08/1998

4. FEI Number

13-3522662

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year  
Intangible Personal Property.

☐ Yes

☒ No

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 607.0502, Florida Statutes.

SIGNATURE *James B. King* SPECIAL ASSISTANT SECRETARY

12/15/99

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☒ DELETE

NAME OHNO, KEIZO  
STREET ADDRESS 1-8-1 OHTEMACHI, CHIYODA  
CITY-STATE-ZIP TOKYO JAPAN

TITLE PTD ☒ DELETE

NAME HIRAI, HIROSHI  
STREET ADDRESS 375 PARK AVENUE  
CITY-STATE-ZIP NEW YORK NY

TITLE VD ☒ DELETE

NAME KOJIMA, TOSHIRO  
STREET ADDRESS 375 PARK AVENUE  
CITY-STATE-ZIP NEW YORK NY

TITLE VSD ☐ DELETE

NAME NOZAKA, AKIO  
STREET ADDRESS 375 PARK AVENUE  
CITY-STATE-ZIP NEW YORK NY

TITLE VD ☐ DELETE

NAME FUJIOKA, SUSUMU  
STREET ADDRESS 455 MARKET STREET  
CITY-STATE-ZIP SAN FRANCISCO CA

TITLE VD ☐ DELETE

NAME ARAI, MAKOTO  
STREET ADDRESS 535 MOUNTAIN AVENUE  
CITY-STATE-ZIP MURRAY HILL NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CD ☐ Change ☒ Addition

1.2 NAME Tanaka Nariyoshi  
1.3 STREET ADDRESS 2-3-2, Nishi-Shinjuku-ku, Tokyo, Japan  
1.4 CITY-STATE-ZIP

2.1 TITLE PTD ☐ Change ☒ Addition

2.2 NAME Kinoto Naoki  
2.3 STREET ADDRESS 375 Park Ave.  
2.4 CITY-STATE-ZIP New York, NY 10152

3.1 TITLE VD ☐ Change ☒ Addition

3.2 NAME Tashiro Tsutomu  
3.3 STREET ADDRESS 1953 Galloway Rd., Suite 200  
3.4 CITY-STATE-ZIP Vienna, VA 22182

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME 500003078285-3  
4.3 STREET ADDRESS -12/22/99-01077-020  
4.4 CITY-STATE-ZIP \*\*\*750.00 \*\*\*750.00

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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.

SIGNATURE:

*Naoki Kinoto* Naoki Kinoto

Date

10/5/99

Daytime Phone #

212-702-3720

0145100

CR2E034 (5/99)