

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000003878

1. Entity Name

KDD AMERICA, INC.

Principal Place of Business

375 PARK AVENUE
NEW YORK NY 10152

Mailing Address

375 PARK AVENUE
NEW YORK NY 10152

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3522662

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD ☐ Delete
NAME NARIYOSHI, TANAKA
STREET ADDRESS 2-3-2, NISHI-SHINJUKU-KU
CITY-ST-ZIP TOKYO, JAPAN

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PTD ☐ Delete
NAME NAOKI, KINOTO
STREET ADDRESS 375 PARK AVENUE
CITY-ST-ZIP NEW YORK NY 10152

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☒ Delete
NAME TSUTOMU, TASHIRO
STREET ADDRESS 1953 GALLOWES RD., STE. 200
CITY-ST-ZIP VIENNA VA 22182

TITLE VD ☐ Change ☒ Addition
NAME Takashi Nagashima
STREET ADDRESS 600 Wilshire Blvd, Suite 1460
CITY-ST-ZIP Los Angeles, CA 90017

TITLE VSD ☐ Delete
NAME NOZAKA, AKIO
STREET ADDRESS 375 PARK AVENUE
CITY-ST-ZIP NEW YORK NY

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☒ Delete
NAME FUJIOKA, SUSUMU
STREET ADDRESS 455 MARKET STREET
CITY-ST-ZIP SAN FRANCISCO CA

TITLE D ☐ Change ☒ Addition
NAME Mamoru Hironaka
STREET ADDRESS 375 Park Ave., 7th Floor
CITY-ST-ZIP New York, NY 10152

TITLE VD ☒ Delete
NAME ARAI, MAKOTO
STREET ADDRESS 535 MOUNTAIN AVENUE
CITY-ST-ZIP MURRAY HILL NJ

TITLE D ☐ Change ☒ Addition
NAME Yasuhiro Shintani
STREET ADDRESS 7 Teleport Dr., 10th Floor
CITY-ST-ZIP Staten Island, NY 10311

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Naoki Kinoto

Date

(212) 702-3742

Daytime Phone #

CR2E034 (10/00)