

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90056 037 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F98000003878** ✓

1. Entity Name

KDD America, Inc.
375 Park Ave, 7th Fl
New York NY 10152

043004

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

375 Park Ave

Suite, Apt. #, etc.

7th Fl

City & State

New York NY

Zip

10152

Country

U.S.A. - - -

3. Mailing Address

375 Park Ave

Suite, Apt. #, etc.

7th Fl

City & State

New York NY

Zip

10152

Country

U.S.A.

DO NOT WRITE IN THIS SPACE

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System,

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

1200 South Pine Island Rd

City

Plantation

FL

Zip Code

**DO NOT WRITE
IN THIS SPACE**

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.

33324

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

Please see attached sheet.

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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STREET ADDRESS
CITY- ST- ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Naoki Kinoto

Date

Daytime Phone #

212-702-3720

**DO NOT WRITE
IN THIS SPACE**

CR2E034B (12/01)

Attachment # F980000003878/643064

KDD America, Inc.

List of Officers & Directors

President/CEO/Treasurer/Director

Naoki Kinoto
375 Park Ave 7th Fl
New York NY 10152

Executive Vice President/Secretary/Director

Akio Nozaka
375 Park Ave 7th Fl
New York NY 10152

Executive Vice President/Director

Takashi Nagashima
600 Wilshire Blvd Ste 1460
Los Angeles CA 90017

Director

Mamoru Hironaka
375 Park Ave 7th Fl
New York NY 10152

Director

Yasuhiro Shintani
7 Teleport Dr
Staten Island NY 10311

Director

Osamu Tateno
2-3-2 Nishi-shinjuku
Shinjuku-ku, Tokyo, Japan

Director

Noriaki Ishibashi
2-3-2 Nishi-shinjuku
Shinjuku-ku, Tokyo, Japan