


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2004 8:00 am
Secretary of State

02-09-2004 90063 042 ***150.00

DOCUMENT # F98000003878

1. Entity Name
KDDI AMERICA, INC.



Principal Place of Business
**375 PARK AVENUE
7TH FLOOR
NEW YORK, NY 10152**

Mailing Address
**C/O PATRICK D. CROCKER
900 COMERICA BLDG
KALAMAZOO, MI 49007**

24008859

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

01072004 Chg-P CR2E034 (10/03)

4. FEI Number
13-3522662

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

Applied For
Not Applicable

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTDC KINOTO, NAOKI 375 PARK AVE 7TH FLOOR NEW YORK, NY 10152	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVSD NOZAKA, AKIO 375 PARK AVE 7TH FLOOR NEW YORK, NY 10152	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD NAGASHIMA, TAKASHI 600 WILSHIRE BLVD, SUITE 1460 LOS ANGELES, CA 90017	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HIRONAKA, MAMOURU 375 PARK AVE 7TH FLOOR NEW YORK, NY 10152	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHINTANI, YASUHIRO 7 TELEPORT DR STATEN ISLAND, NY 10311	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TATENO, OSAMU 2-3-2 NISHI-SHINJUKU SHINJUKU-KY, JAPAN	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

Please see the attached sheet

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **1/28/2004** **(212) 702-3720**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
24068859
F98000063828

**KDDI America, Inc.
List of Officers & Directors**

President/CEO/Director

Shigeru Minatani
375 Park Ave 7th Fl
New York NY 10152

Executive Vice President/CFO/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

Vice President

Atshushi Iizuka
375 Park Ave 7th Fl
New York NY 10152

Treasurer

Masanobu Tanaka
375 Park Ave 7th Fl
New York NY 10152

Chairman Board of Directors

Kiyohide Shirai
375 Park Ave 7th Fl
New York NY 10152

Director

Hiroshi Kitawaga
2-3-2 Nishi-shinjuku
Shinjuju-ku Tokyo Japan

Director

Shigeyuki Koizumi
2-3-2 Nishi-shinjuku
Shinjuju-ku Tokyo Japan

Director

Toyaji Iwabuchi
2-3-2 Nishi-shinjuku
Shinjuku-ku, Tokyo, Japan

Director

Masaaki Nakanishi
5F Atlas House, 1 King St
London EC2V 8AU UK