


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 29, 2007 8:00 am
Secretary of State

01-29-2007 90092 009 ***150.00

DOCUMENT # F98000003878
1. Entity Name
KDDI AMERICA, INC.



Principal Place of Business Mailing Address
375 PARK AVE 135 N CHURCH ST
7TH FLOOR STE 4
NEW YORK, NY 10152 KALAMAZOO, MI 49007



2. Principal Place of Business - No P.O. Box # 3. Mailing Address
825 Third Ave

Suite, Apt #, etc. Suite, Apt #, etc.
3rd Floor

City & State City & State
New York NY

Zip Country Zip Country
10022 USA

01122007 Chg-P CR2E034 (12/06)
4. FEI Number Applied For
13-3522662 Not Applicable

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

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 _____ (NOTE: Registered Agent signature required when registering) DATE _____

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

10. OFFICERS AND DIRECTORS **11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
PCED	MINATANI, SHIGERU	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	375 PARK AVE 7TH FLOOR	STREET ADDRESS	825 Third Ave 3rd Ave
CITY-ST-ZIP	NEW YORK, NY 10152	CITY-ST-ZIP	New York NY 10022
VD	MIKI, TOSHIAKI	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	375 PARK AVENUE 7TH FLOOR	STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 10152	CITY-ST-ZIP	
TS	TAKAMI, TESHIGAWARA	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	375 PARK AVENUE 7TH FLOOR	STREET ADDRESS	825 Third Ave 3rd Floor
CITY-ST-ZIP	NEW YORK, NY 10152	CITY-ST-ZIP	New York NY 10022
D	KAWAGUCHI, KENICHI	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	3-10-10 IIDABASHI	STREET ADDRESS	See Attached Sheet
CITY-ST-ZIP	CHIYONDA, TOKYO, JAPAN,	CITY-ST-ZIP	
D	KOIZUMI, SHIGEYUKI	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	3-10-10 IIDABASHI	STREET ADDRESS	
CITY-ST-ZIP	CHIYONDA, TOKYO, JAPAN,	CITY-ST-ZIP	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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: Shigeru Minatani 1/23/07 212-295-1261
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

60009168

#F9800003878

KDDI America, Inc.

List of Officers & Directors

Officers

Shigeru Minatani	President & CEO
Masahiro Furuya	Executive Vice President
Shunichi Nakano	Vice President
Kiminori Hisanaga	Vice President
Jun Igami	General Manager
Takami Teshigawara	Vice President & CFO
Yoichi Iwaki	Senior Director

Directors

Shigeru Minatani
Masahiro Furuya
Masaki Nakanishi
Yasushi Kubota
Hideki Yamada

**All the above referenced Officers and Directors can be reached at:
825 3rd Ave. 3rd FL, New York, NY 10022**