

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003878

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: KDDI AMERICA, INC.

## Current Principal Place of Business:

825 THIRD AVENUE 3RD FLOOR  
NEW YORK, NY 10022

## New Principal Place of Business:

## Current Mailing Address:

107 W MICHIGAN AVE 4TH FL  
KALAMAZOO, MI 49007

## New Mailing Address:

FEI Number: 13-3522662      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLANTON, EDWIN F  
810 THOMASVILLE ROAD  
TALLAHASSEE, FL 32303      US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCED ( ) Delete  
Name: MINATANI, SHIGERU  
Address: 3RD FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: VT ( ) Delete  
Name: TAKAMI, TESHIGAWARA  
Address: 825 3RD AVE 3RD FLOOR  
City-St-Zip: NEW YORK, NY 10022Z1

Title: EVPD ( ) Delete  
Name: FURUYA, MASAHIRO  
Address: 825 3RD AVE 3RD FLR  
City-St-Zip: NEW YORK, NY 10022

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCED (X) Change ( ) Addition  
Name: YASUSHI, KUBOTA  
Address: 825 THIRD AVE 3RD FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: VP (X) Change ( ) Addition  
Name: NISHIMORI, KATSUYA  
Address: 825 3RD AVE 3RD FLOOR  
City-St-Zip: NEW YORK, NY 10022Z1

Title: VPCE (X) Change ( ) Addition  
Name: TESHIGAWARA, TAKAMI  
Address: 825 3RD AVE 3RD FLR  
City-St-Zip: NEW YORK, NY 10022

Title: D ( ) Change (X) Addition  
Name: NAKANISHI, MASAKI  
Address: 825 3RD AVE 3RD FLR  
City-St-Zip: NEW YORK, NY 10022

Title: D ( ) Change (X) Addition  
Name: KOICHIRO, NAKAGIRI  
Address: 825 3RD AVE 3RD FLR  
City-St-Zip: NEW YORK, NY 10022

Title: D ( ) Change (X) Addition  
Name: MITSUI, TOKUJI  
Address: 825 3RD AVE 3RD FLR  
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAKAMI TESHIGAWARA

VP

01/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date