

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003878

FILED
Jan 05, 2011
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

OFFICERS AND DIRECTORS:

Title: PDCE
Name: YASUSHI, KUBOTA
Address: 825 THIRD AVE 3RD FLOOR
City-St-Zip: NEW YORK, NY 10022

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

Title: VP
Name: TAKUYA, KOBAYASHI
Address: 825 3RD AVE 3RD FLR
City-St-Zip: NEW YORK, NY 10022

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

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

I hereby 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 all other like empowered.

SIGNATURE: YASUSHI KUBOTA

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date