

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003878

FILED  
Jan 10, 2012  
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: NAKANISHI, MASA AKI  
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: TAKEI, MASATO  
Address: 825 3RD AVE 3RD FLR  
City-St-Zip: NEW YORK, NY 10022

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

Title: D  
Name: OKABE, KOICHI  
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: MASA AKI NAKANISHI

P

01/10/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date