


FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90545 046 ***150.00

**FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # *F98000003878*
 1. Entity Name
 KDD America, Inc.



DO NOT WRITE IN THIS SPACE

20018954

2. Principal Place of Business
 375 Park Ave
 Suite, Apt. #, etc.
 7th Fl

3. Mailing Address
 c/o Patrick D. Crocker
 Suite, Apt. #, etc.
 900 Comerica Bldg-

DO NOT WRITE IN THIS SPACE

City & State
 New York NY

City & State
 Kalamazoo MI

4. FEI Number
 13-3522662

Applied For
 Not Applicable

Zip Country Zip Country
 10152 -New-York- 49007 - Kalamazoo

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

**DO NOT WRITE
 IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
 CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
 1200 South Pine Island Rd

City
 Plantation

State
 FL

Zip
 33324

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 *Naoki Kinoto*
Signature by individual or elected trustee of registered agent and file if applicable. (NOTE: Registered Agent signature required when re-registering) DATE

January 1 - May 1 Fee is \$150.00
 After May 1, Fee is \$550.00
 Amended UBR is \$61.25
 Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE	Please see attached sheet
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

**DO NOT WRITE
 IN THIS SPACE**

12. The entity certifies that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(h), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: Naoki Kinoto 212-702-3720
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date of Filing

CR2E034B (12/02)

KDDI America, Inc.
List of Officers / Directors

Attachment

20018954

F98000003878

Officers

President / CEO

Naoki Kinoto
375 Park Avenue 7th FL
New York NY 10152

Executive Vice President / CFO / Secretary

Akio Nozaka
375 Park Avenue 7th FL
New York NY 10152

Executive Vice President

Takashi Nagashima
600 Wilshire Blvd Ste 1460
Los Angeles CA 90017

Executive Vice President

Naohiro Chiba
375 Park Avenue 7th FL
New York NY 10152

Vice President

Atsushi Iizuka
375 Park Avenue 7th FL
New York NY 10152

Vice President

Takanori Tsujimoto
375 Park Avenue 7th FL
New York NY 10152

Treasurer

Toshiyuki Suzuki
375 Park Avenue 7th FL
New York NY 10152

Board of Directors

Chairman

Kiyohide Shirai
375 Park Avenue 7th FL
New York NY 10152

Director

Naoki Kinoto
375 Park Avenue 7th FL
New York NY 10152

Director

Akio Nozaka
375 Park Avenue 7th FL
New York NY 10152

Director

Takashi Nagashima
600 Wilshire Blvd Ste 1460
Los Angeles CA 90017

Director

Naohiro Chiba
375 Park Avenue 7th FL
New York NY 10152

Director

Hiroshi Kitagawa
2-3-2 Nishi-Shinjuku
Shinjuku-Ku Tokyo Japan

Director

Noriaki Ishibashi
2-3-2 Nishi-Shinjuku
Shinjuku-Ku Tokyo Japan

Director

Toyoji Iwabuchi
2-3-2 Nishi-Shinjuku
Shinjuku-Ku Tokyo Japan

Director

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