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Jan 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G13632

(6)

1. Corporation Name

SEIKAGAKU AMERICA, INC.



Principal Place of Business

2502 URBANA PIKE
SUITE 100
JAMSVILLE MD

Mailing Address

2502 URBANA PIKE
SUITE 100
JAMSVILLE MD 21754-8624

3. Date Incorporated or Qualified
12/16/1982

3a. Date of Last Report
04/24/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip
24 21754-8624

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip
29 21754-8624

Country

4. FEI Number

59-2246144

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

MCKNIGHT, T. MICHAEL
433-FOURTH STREET NORTH
ST. PETERSBURG FL 33701

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent, and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~PT~~ ☐ DELETE
NAME MIZUTANI, KENJI
STREET ADDRESS 1-45-2, HIGASHI-ASAHINA, KANAZAWA-KU
CITY-ST-ZIP YOKOHAMA-SHI, KANAGAWA

TITLE S ☐ DELETE
NAME NUKI, TETSURO
STREET ADDRESS #301 1-26-7 ADACHI
CITY-ST-ZIP ADACHI-KU, TOKYO

TITLE V ☐ DELETE
NAME KATO, TAKASHI
STREET ADDRESS 14037 GALLOP TERRACE
CITY-ST-ZIP GERMANTOWN MD

TITLE T ☐ DELETE
NAME FUJIWARA, TAKESHI
STREET ADDRESS 1350-7 MITSUURA CHO KANAZAWA-KU
CITY-ST-ZIP YOKOHAMA-SHI, KANAGAWA

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS #301 1-26-7 ADACHI
2.4 CITY-ST-ZIP ADACHI-KU, TOKYO

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP GERMANTOWN, MD 20874

4.1 TITLE T ☒ Change ☐ Addition
4.2 NAME HOSAKA, MASATO
4.3 STREET ADDRESS #1002 4-14-2 TAKAISHI ASOU-KU
4.4 CITY-ST-ZIP KAWASAKI-SHI, KANAGAWA

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Takashi Kato

TAKASHI KATO, EXEC, V.P.

01/07/97

(301)874-3656

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)