

**DOCUMENT # N25574**

1. Entity Name

**TEIKYO FOUNDATION, INC.**

**FILED**  
**Jan 28, 2000 8:00 am**  
**Secretary of State**

01-28-2000 90097 020 \*\*\*\*70.00



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

TEIKYO UNIVERSITY  
 2-11-1 KAGA  
 ITABASHI-KU TO 173 JAPAN

C/O K. NAKANO, GRAHAM & JAMES  
 885 THIRD AVE  
 NEW YORK NY 10022-4834  
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**59-2896682**

Applied For  
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301**

Name

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

City

**FL**

Zip Code

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.

SIGNATURE \_\_\_\_\_

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:**  
**FEE IS \$61.25**

9. Election Campaign Financing  
 Trust Fund Contribution.

**\$5.00** May Be  
 Added to Fees

**Make Check Payable to**  
**Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE  Delete  
 NAME **PD OKINAGA, SHOICHI**  
 STREET ADDRESS **2-11-1 KAGA**  
 CITY-ST-ZIP **ITABASHI-KU, TOKYO 173 JAPAN**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **VD OKINAGA, YOSHIHITO**  
 STREET ADDRESS **2-11-1 KAGA**  
 CITY-ST-ZIP **ITABASHI-KU, TOKYO 173 JAPAN**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **D NOJIMA, SHOSHICHI**  
 STREET ADDRESS **2-11-1 KAGA**  
 CITY-ST-ZIP **ITABASHI-KU, TOKYO 173 JAPAN**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **S NAKANO, KUNICHIKA**  
 STREET ADDRESS **C/O GRAHAM & JAMES LLP, 885 3RD AVE.**  
 CITY-ST-ZIP **NEW YORK NY 10022**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **T YOSHIDA, YUJI**  
 STREET ADDRESS **2-11-1 KAGA**  
 CITY-ST-ZIP **ITABASHI-KU, TOKYO 173 JAPAN**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. I 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

1/21/2000

Date

(212) 848-1018

Daytime Phone #

CFR2E037 (9/99)