

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25574

FILED  
Mar 20, 2007  
Secretary of State

Entity Name: TEIKYO FOUNDATION, INC.

## Current Principal Place of Business:

TEIKYO UNIVERSITY  
2-11-1 KAGA  
ITABASHI-KU, TO 173-8605

## New Principal Place of Business:

TEIKYO UNIVERSITY, STUDY ABROAD CENTER  
OTSUKA 359  
HACHIOJI CITY, TO 192-0395 JA

## Current Mailing Address:

C/O K. NAKANO, GREENBERG TRAUIG LLP  
200 PARK AVENUE  
NEW YORK, NY 10166 US

## New Mailing Address:

C/O K. NAKANO, GREENBERG TRAUIG LLP  
200 PARK AVENUE, 14TH FLOOR  
NEW YORK, NY 10166 US

FEI Number: 59-2896682

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: PD ( ) Delete  
Name: OKINAGA, SHOICHI,  
Address: 2-11-1 KAGA  
City-St-Zip: ITABASHI-KU, TO 173-8605 JA

Title: VD ( ) Delete  
Name: OKINAGA, YOSHIHITO  
Address: 2-11-1 KAGA  
City-St-Zip: ITABASHI-KU, TO 173-8605 JA

Title: D ( ) Delete  
Name: NOJIMA, SHOSHICHI  
Address: 2-11-1 KAGA  
City-St-Zip: ITABASHI-KU, TO 173-8605 JA

Title: S ( ) Delete  
Name: NAKANO, KUNICHIKA  
Address: C/O GREENBERG TRAUIG, 200 PARK AVE  
City-St-Zip: NEW YORK, NY 10022

Title: T ( ) Delete  
Name: MACHINO, REIJI  
Address: 2-11-1 KAGA  
City-St-Zip: ITABASHI-KU, TO 173-8605 JA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: OKINAGA, SHOICHI,  
Address: 2-11-1 KAGA  
City-St-Zip: ITABASHI-KU, TO 173-8605 JA

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: NAKANO, KUNICHIKA  
Address: C/O GREENBERG TRAUIG, 200 PARK AVE  
City-St-Zip: NEW YORK, NY 10022 US

Title: T (X) Change ( ) Addition  
Name: OKADA, MITSUSHI  
Address: TEIKYO STUDY ABROAD CENTER, 359 OTSUKA  
City-St-Zip: HACHIOJI CITY, TO 192-0395 JA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KUNICHIKA NAKANO

S

03/20/2007

Electronic Signature of Signing Officer or Director

Date