

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 19, 2008
Secretary of State

DOCUMENT# N25574

Entity Name: TEIKYO FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O M. CRAMPE, MORRISON & FOERSTER LLP
1290 AVENUE OF THE AMERICAS
NEW YORK, NY 10104 US

FEI Number: 59-2896682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: CRAMPE, MICHIKO ITO
Address: MORRISON&FOERSTER 1290 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10104 US

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

I hereby certify that the information supplied with this filing does not qualify 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: MICHIKO ITO CRAMPE

S

05/19/2008

Electronic Signature of Signing Officer or Director

Date