

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2007 8:00 am
Secretary of State

04-25-2007 90167 048 ***150.00

DOCUMENT # P03000061378

1. Entity Name
PARCEL T-II, INC.



Principal Place of Business
C/O TOMEN AMERICA INC.
1285 AVE OF THE AMERICAS
NEW YORK, NY 10019

Mailing Address
C/O TOMEN AMERICA INC.
1285 AVE OF THE AMERICAS
NEW YORK, NY 10019

2. Principal Place of Business - No P.O. Box #
805 THIRD AVENUE
Suite, Apt. #, etc.

3. Mailing Address
805 THIRD AVENUE
Suite, Apt. #, etc.

C/O Tomen America Inc.

C/O Tomen America Inc.

City & State

City & State

NEW YORK, NY

NEW YORK, NY

Zip

Country

Zip

Country

10022

USA

10022

USA

04192007

Chg-P

CR2E034 (12/06)

4. FEI Number

57-1172988

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

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 \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME HOSOHARA, TETSUO
STREET ADDRESS 1285 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK, NY 10019

TITLE VP ☐ Delete
NAME PARRIS, RICHARD
STREET ADDRESS 1285 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK, NY 10019

TITLE T ☒ Delete
NAME HIRATA, MINORU
STREET ADDRESS 1285 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK, NY 10019

TITLE D ☒ Delete
NAME WADA, AKIRA
STREET ADDRESS 1285 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK, NY 10019

TITLE SD ☒ Delete
NAME MARAIA, JOHN
STREET ADDRESS 1285 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK, NY 10019

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P D ☒ Change ☐ Addition
NAME HOSOHARA, TETSUO
STREET ADDRESS 805 THIRD AVENUE
CITY-ST-ZIP NEW YORK, NY 10022

TITLE V T ☒ Change ☐ Addition
NAME PARRIS, RICHARD
STREET ADDRESS 805 THIRD AVENUE
CITY-ST-ZIP NEW YORK, NY 10022

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME ETO, DAISUKE
STREET ADDRESS 805 THIRD AVENUE
CITY-ST-ZIP NEW YORK, NY 10022

TITLE S ☐ Change ☒ Addition
NAME MATSUO, TSUYOSHI
STREET ADDRESS 805 THIRD AVENUE
CITY-ST-ZIP NEW YORK, NY 10022

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 exemptions contained 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 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 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

T. HOSOHARA
- PRESIDENT

04/20/07

Date

(212) 355-3600

Daytime Phone #