

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 15 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 # P10623

(7)

1. Corporation Name
NISSHO Iwai AMERICAN CORPORATION

Principal Place of Business
1211 AVENUE OF THE AMERICAS
NEW YORK NY 10036

Mailing Address
1211 AVENUE OF THE AMERICAS
NEW YORK NY 10036-8701

3. Date Incorporated or Qualified
07/02/1986

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
13-5610360

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 re-instating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CPD
YOKOUCHI, AKIRA
1211 AVE OF THE AMERICAS
NEW YORK NY

DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
MOROHOSHI, HIROAKI
1211 AVE OF THE AMERICAS
NEW YORK NY

DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
WATANABE, SHOZO
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
KONDO, MASANOBU
1211 AVE OF THE AMERICAS
NEW YORK NY

DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
TAKEI, SHUMPEI
1211 AVE OF THE AMERICAS
NEW YORK NY

DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
V
ITO, KENJI
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
AZEYANAGI, MASAMICHI
1211 AVE OF THE AMERICAS
NEW YORK NY

DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SV
SHIDATA, SUMIO
1211 AVE OF THE AMERICAS
NEW YORK NY

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
V/S
KOIKE, TOMOYUKI
Change Addition

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

Y. [Signature]

Y. [Signature]

4/22/97

(212) 704-6820

CR2E034 (9/96)

NISSHO IWAII AMERICAN CORPORATION
LIST OF DIRECTORS AND OFFICERS AS OF MAY, 1997
F.E.I.N. 13-5610360

NAME	ADDRESS	S.S.#	DIRECTOR	OFFICER	TITLE
AKIRA YOKOUCHI	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	553-68-7064	YES	YES	PRESIDENT & CEO
MASANOBU KONDO	SAME AS ABOVE	065-44-6714	YES	YES	EXECUTIVE VICE PRES.
HIDEO TSUJINO	1055 WEST 7TH ST., SUITE 3200, LOS ANGELES, CA 90017	086-48-2990	YES	YES	S.V.P.
SHOZO WATANABE	SAME AS ABOVE	133-58-7060	YES	YES	E.V.P.
KENJI ITO	SAME AS ABOVE	082-82-6941	NO	YES	S.V.P.
YASUHIKO HIRATA	SAME AS ABOVE	539-52-6547	NO	YES	S.V.P.
TAIRA UMEMURA	100 GALLERIA OFFICENTRE, #221, SOUTHFIELD, MI 48034	082-62-0723	YES	YES	S.V.P.
SHINTARO HIRATA	1055 WEST 7TH ST., SUITE 3200, LOS ANGELES, CA 90017	111-50-5020	YES	YES	S.V.P.
	120 MONTGOMERY ST., 20TH FL., EQUITABLE BLDG., SAN FRANCISCO, CA 94104-4375				
MTSUSHI KISHIMOTO	SUITE# 2200, PACWEST CENTER, 1211 S.W., FIFTH AVE. PORTLAND, OR 97204-3782	538-82-7314	YES	YES	S.V.P.
RAOUL DONATO	950 E. PACES FERRY RD, SUITE 2980, ATLANTA, GA 30326	058-40-7570	NO	YES	S.V.P.
KAZUTOSHI KIMURA	THREE RIVERWAY, SUITE 800, HOUSTON, TX 77056	632-38-3791	NO	YES	S.V.P.
MICHAEL BRENDZEL	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	138-38-5214	NO	YES	S.V.P. & GENERAL COUNSEL
TOMOYUKI KOIKE	SAME AS ABOVE	461-57-6293	NO	YES	V.P. & SECRETARY
KATSUHIKO MASADA	SAME AS ABOVE	565-41-6763	NO	YES	S.V.P. & TREASURER
JAMES MINNERLY	SAME AS ABOVE	119-40-3635	NO	YES	CONTROLLER
HIDEAKI YAMANAKA	1055 WEST 7TH ST., SUITE 3200, LOS ANGELES, CA 90017	605-48-1282	NO	YES	ASSISTANT SECRETARY & ASSISTANT TREASURER