

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

FILED
Jun 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P10623 (7)
1. Corporation Name
NISSHO IWA 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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

07/02/1986

4. FLE Number

13-5610360

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30

☐

Yes

☒

No

10. Name and Address of New Registered Agent

81 Name

CORPORATION SERVICE COMPANY

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

1201 HAYS ST

83

84 City

TALLAHASSEE,

FL

85

Zip Code

32301

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 of the person making the filing (if not the corporation)

(P.O. Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

TITLE VS
NAME KOIKE, TOMOYUKI
STREET ADDRESS 1211 AVE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

MINAMI, KENICHI

☒ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

SATO, YOJI

☒ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 annual report or supplementary 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.

CR2E034 (10/97)

NISSHO IWAI AMERICAN CORPORATION
LIST OF DIRECTORS AND OFFICERS AS OF MARCH 1998
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.
KENICHI MINAMI	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	093-86-4919	YES	YES	S.V.P.
YASUHIKO HIRATA	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	539-52-6547	YES	YES	S.V.P.
MASAAKI SUGIHARA	100 GALLERIA OFFICENTRE, #221, SOUTHFIELD, MI 48034	067-56-3867	YES	YES	S.V.P.
YOJI SATO	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	134-70-7251	NO	YES	V.P. & ASST. TREASURER & ASST. SECRETARY
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
YUTAKA KASE	1211 S.W., FIFTH AVENUE, PORTLAND, OREGON 97204	538-72-6255	YES	YES	S.V.P.
TOMOYUKI KOIKE	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	461-57-6293	NO	YES	V.P. & SECRETARY
KATSUHIKO MASADA	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	565-41-6763	NO	YES	S.V.P. & TREASURER
JAMES MINNERLY	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	119-40-3635	NO	YES	CONTROLLER
HIROSHI KOIDE	1055 WEST 7TH ST., SUITE 3200, LOS ANGELES, CA 90017	083-72-4397	NO	YES	V.P. & ASST. TREASURER & ASST. SECRETARY
AKIHIRO KAWAKITA	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	560-06-9353	NO	YES	S.V.P.

page 2