

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90041 024 ***150.00

DOCUMENT # P10623

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**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

07/02/1986

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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 reinstating)

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 MINAMI, KENICHI
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 SATO, YOJI
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

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

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

4.1 TITLE VP & TREASURER ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME KATSUHIKO MASADA
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE: **X** **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/99

Date

(212) 704-6606

Daytime Phone #

CR2E034 (1/98)

NISSHO IWAII AMERICAN CORPORATION
LIST OF DIRECTORS AND OFFICERS AS OF APRIL 1, 1999
F.E.I.N. 13-5610360

| NAME | ADDRESS | S.S.# | DIRECTOR | OFFICER | TITLE |
|------------------|--|-------------|----------|---------|---|
| YOSHISHIGE AIKEI | 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036 | 058-54-4377 | YES | YES | PRESIDENT & C.E.O. |
| MASANOBU KONDO | 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036 | 065-44-6714 | YES | YES | E.V.P. & CHIEF FINL OFFICER |
| MASAKI SUGIHARA | 100 GALLERIA OFFICENTRE, #221, SOUTHFIELD, MI 48034 | 067-56-3867 | YES | YES | S.V.P. |
| KENICHI MINAMI | 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036 | 093-86-4919 | YES | YES | S.V.P. |
| YUTAKA KASE | 1211 S.W., FIFTH AVENUE, PORTLAND, OREGON 97204 | 538-72-6255 | YES | YES | S.V.P. |
| KATSUHIKO MASADA | 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036 | 565-41-6763 | YES | 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 |
| RAOUL DONATO | 950 E. PACES FERRY RD, SUITE 2980, ATLANTA, GA 30326 | 058-40-7570 | NO | YES | S.V.P. |
| MAMORU KIMURA | 1055 WEST 7TH ST., SUITE 3200, LOS ANGELES, CA 90017 | 620-06-2399 | YES | YES | S.V.P. |
| NOBUO SATO | 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036 | 104-62-3351 | NO | YES | S.V.P. |
| AKIHIRO KAWAKITA | 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036 | 560-06-9353 | NO | YES | S.V.P. |
| TOMOYUKI KOIKE | 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036 | 461-57-6293 | NO | YES | S.V.P. & SECRETARY |
| YOJI SATO | 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036 | 134-70-7251 | NO | YES | V.P. & TREASURER |
| HIROSHI KOIDE | 1055 WEST 7TH ST., SUITE 3200, LOS ANGELES, CA 90017 | 083-72-4397 | NO | YES | V.P. & ASST. TREASURER & ASST. SECRETARY |
| JAMES MINNERLY | 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036 | 119-40-3635 | NO | YES | A.V.P. & CONTROLLER |
| KOJI KAMIKO | 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036 | 632-38-3791 | NO | YES | A.V.P. & ASST. TREASURER |
| EIICHI SHIMOMURA | 1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036 | 126-84-2822 | NO | YES | A.V.P. & ASST. SECRETARY |

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