

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P10623

1. Entity Name

NISSHO IWAJ AMERICAN CORPORATION

FILED
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90092 006 ***150.00

Principal Place of Business

Mailing Address

1211 AVENUE OF THE AMERICAS
NEW YORK NY 10036

1211 AVENUE OF THE AMERICAS
NEW YORK NY 10036-8701

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-5610360

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE PRESIDENT & C.E.O. ☐ Change ☒ Addition
NAME YOSHISHIGE AIKEI
STREET ADDRESS 1211 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK, NY 10036

TITLE VD ☒ Delete
NAME MINAMI, KENICHI
STREET ADDRESS 1211 AVE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY

TITLE S.V.P. ☐ Change ☒ Addition
NAME MASAKAZU OKAMURA
STREET ADDRESS 1211 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK, NY 10036

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

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

TITLE VPT ☐ Delete
NAME SATO, YOJI
STREET ADDRESS 1211 AVE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY

TITLE S.V.P. & TREASURER ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME MASADA, KATSUHIKO
STREET ADDRESS 1211 AVE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY

TITLE S.V.P. & C.F.O. ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE S.V.P. & SECRETARY ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/00

Date

(212) 704-6606

Daytime Phone #

CR2E034 (9/99)

NISSHIO IWAI AMERICAN CORPORATION
LIST OF DIRECTORS AND OFFICERS AS OF MARCH 1, 2000
F.E.I.N. 13-5610360

*Attachment
#P10623
A0045945*

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.
MASAKAZU OKAMURA	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	544-02-1226	YES	YES	S.V.P.
JUN MATSUMOTO	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	559-61-0424	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. & C.F.O.
MICHAEL BRENDZEL	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	138-38-5214	YES	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.
TOMOYUKI KOIKE	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	461-57-6293	YES	YES	S.V.P. & SECRETARY
YOJI SATO	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	134-70-7251	NO	YES	S.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
TATSUO EGUCHI	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	132-62-0003	NO	YES	S.V.P.
JUNICHI IWAMURA	700 FIFTH AVENUE, SUITE 5900, SEATTLE, WA 98104	538-70-5106	NO	YES	S.V.P.
HIDEISUGU AKAGI	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	080-84-3400	NO	YES	S.V.P.
MASANORI KISHIMA	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	104-86-6815	NO	YES	S.V.P.

*Attachment
#P1063
A0045945*
Officer, xls