

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 10, 2001 8:00 am
Secretary of State

07-10-2001 90005 023 ***150.00

DOCUMENT # P10623

1. Entity Name

NISSHO Iwai AMERICAN CORPORATION

Principal Place of Business

Mailing Address

1211 AVENUE OF THE AMERICAS
 NEW YORK NY 10036

1211 AVENUE OF THE AMERICAS
 NEW YORK NY 10036

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	CEOP AIKEI, YOSHISHIGE 1211 AVE OF THE AMERICAS NEW YORK NY 10036 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV OKAMURA, MASAKAZU 1211 AVE OF THE AMERICAS NEW YORK NY 10036 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVC- MINNERLY, JAMES 1211 AVE OF THE AMERICAS NEW YORK NY 10036 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVT SATO, YOJI 1211 AVE OF THE AMERICAS NEW YORK NY ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV MASADA, KATSUHIKO 1211 AVE OF THE AMERICAS NEW YORK NY ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVS KOIKE, TOMOYUKI 1211 AVE OF THE AMERICAS NEW YORK NY ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C.F.O. & PRESIDENT HIDETOSHI NISHIMURA 1211 AVENUE OF THE AMERICAS NEW YORK, NY 10036 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C.F.O. & S.V.P. NOBUHARU TSUJIMOTO 1211 AVENUE OF THE AMERICAS NEW YORK, NY 10036 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

YOJI SATO

Date

Daytime Phone #

(212) 704-6606

CR2E034 (10/00)

NISSHO IWAJ AMERICAN CORPORATION
LIST OF DIRECTORS AND OFFICERS AS OF APRIL 1, 2001
F.E.I.N. 13-5610360

Attachment
P10623 8059878
45971

NAME	ADDRESS	S.S.#	DIRECTOR	OFFICER	TITLE
HIDETOSHI NISHIMURA	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	058-90-9565	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.
NOBUHARU TSUJIMOTO	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	344-52-4339	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	YES	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
SHIGERU NAKANISHI	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	052-90-5293	NO	YES	A.V.P. & ASST. TREASURER
TATSUO EGUCHI	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	132-62-0003	YES	YES	S.V.P.
MASANORI KISHIMA	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	104-86-6815	NO	YES	S.V.P.
TAKEHIDE ASADA	100 GALLERIA OFFICENTRE, SOUTHFIELD, MI 48034	128-54-6779	NO	YES	S.V.P.
MITSUYUKI NISHIMURA	1211 S.W., FIFTH AVENUE, PORTLAND, OREGON 97204	058-90-9565	NO	YES	S.V.P.
MASATOSHI FURUHASHI	AV. PAULISTA, 1842-21, GERQUIERA CESAR, SAO PAULO, BRASIL	N/A	YES	YES	S.V.P.
HATSUHIKO KAGEYAMA	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	093-68-4940	NO	YES	S.V.P.
ICHIRO AKASHI	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	052-86-3550	NO	YES	S.V.P.
HIDEMI MOMOTA	PASEO DE LAS PALMAS, NO 239-3ER, 11000 MEXICO	N/A	YES	YES	V.P.
KOICHIRO YASUNAGA	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	100-78-1192	NO	YES	V.P. & ASST. SECRETARY
MITSU HARU SHIRAHAMA	1211 S.W., FIFTH AVENUE, PORTLAND, OREGON 97204	609-48-3508	NO	YES	A.V.P.

Officer