

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90083 028 ***150.00

DOCUMENT # P10623

1. Entity Name
NISSHO IWAH 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

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, 2002 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 **CEOP** ☐ Delete
NAME **NISHIMURA, HIDETOSHI**
STREET ADDRESS **1211 AVENUE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY 10036**

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

TITLE **SV** ☐ Delete
NAME **OKAMURA, MASAKAZU**
STREET ADDRESS **1211 AVE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY 10036**

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

TITLE **AVC** ☐ Delete
NAME **MINNERLY, JAMES**
STREET ADDRESS **1211 AVE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY 10036**

TITLE **V.P.** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

TITLE **CFOV** ☐ Delete
NAME **TSUJIMOTO, NOBUHARU**
STREET ADDRESS **1211 AVE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY 10036**

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

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

TITLE **SECRETARY** ☐ Change ☒ Addition
NAME **HIROSHI MATSUKI**
STREET ADDRESS **1211 AVENUE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK, NY 10036**

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:

YOSHI SATO

2/4/02

(212) 704-6606

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc # P10623
B003052

NISSHO IWAI AMERICAN CORPORATION
LIST OF DIRECTORS AND OFFICERS AS OF JANUARY 1, 2002
F.E.I.N. 13-5610360

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 3032	058-40-7570	NO	YES	S.V.P.
HIROSHI MATSUKI	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	060-66-0157	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	V.P.
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, CERQUEIRA 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
MITSUHARU SHIRAHAMA	1211 S.W., FIFTH AVENUE, PORTLAND, OREGON 97204	609-48-3508	NO	YES	A.V.P.