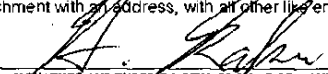


FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90425 009 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P10623			
1. Entity 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	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 13-5610360		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to: Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP NISHIMURA, HIDETOSHI 1211 AVENUE OF THE AMERICAS NEW YORK, NY 10036 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO + president + Matsumura, Teruo 1211 Avenue of the Americas New York, NY 10036 ☐ Change ☒ Addition
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	SV Miyamoto, Masaki 1211 Avenue of the Americas New York, NY 10036 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MINNERLY, JAMES 1211 AVE OF THE AMERICAS NEW YORK, NY 10036 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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	SVT Kaku, Hidehiko 1211 Avenue of the Americas New York, NY 10036 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV TSUJIMOTO, NOBUHARU 1211 AVE OF THE AMERICAS NEW YORK, NY 10036 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HIROSHI, MATSUKI 1211 AVE OF THE AMERICAS NEW YORK, NY 10036 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.			
SIGNATURE:  Hidehiko Kaku		Date 4/18/2003 Daytime Phone (212) 704-6656	

CR2E034 (10/02)

NISSHO IWAII AMERICAN CORPORATION
LIST OF DIRECTORS AND OFFICERS AS OF JANUARY 1, 2003
F.E.I.N. 13-5610360

NAME	ADDRESS	S.S.#	DIRECTOR	OFFICER	TITLE
TERUO MATSUMURA	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	543-08-8435	YES	YES	PRESIDENT & C.E.O.
YASUNORI TAKAGI	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	462-53-8431	YES	YES	S.V.P.
MASAKI MIYAMOTO	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	54-196-8689	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
HIDEHIKO KAKU	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	056-66-5541	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.
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	NO	YES	S.V.P.
KAZUO SHIMURA	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	066-68-0798	YES	YES	S.V.P.
TAKEHIDE ASADA	100 GALLERIA OFFICENTRE, SOUTHFIELD, MI 48034	128-54-6779	NO	YES	S.V.P.
MASATOSHI FURUHASHI	AV. PAULISTA, 1842-21, CERQUEIRA CESAR, SAO PAULO, BRASIL	N/A	YES	YES	S.V.P.
MASAKAZU ARISAKA	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	060-90-8971	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.
SHUHEI INOUE	1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036	129-90-6453	YES	YES	S.V.P.
TAKESHI YOSHIMURA	1055 WEST 7TH ST., SUITE 3200, LOS ANGELES, CA 90017	106-68-3280	NO	YES	S.V.P.

Attachment

*7085442
#10623*