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May 13 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P23361 (9)

1. Corporation Name
SHISEIDO COSMETICS (AMERICA) LTD. INC.

Principal Place of Business
900 3RD AVENUE
NEW YORK NY 10022
US

Mailing Address
178 BAUER DRIVE
OAKLAND NJ 07436-3105
US



3. Date Incorporated or Qualified 03/10/1989	3a. Date of Last Report 04/17/1996
4. FEI Number 13-2545265	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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent	
81 Name	The Prentice Hall Corp. Systems Inc.
82 Street Address (P.O. Box Number is Not Acceptable)	1201 Hayes Street
83 Suite 105	
84 City	Tallahassee
85 Zip Code	FL 32301

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS	
TITLE	CEO
NAME	KISHIDA, YUJI
STREET ADDRESS	900 3RD AVENUE
CITY-ST-ZIP	NEW YORK NY 10022
TITLE	S
NAME	KUNII, YASUSHI
STREET ADDRESS	900 3RD AVENUE
CITY-ST-ZIP	NEW YORK NY 10022
TITLE	TD
NAME	TAKAHASHI, NOBUO
STREET ADDRESS	178 BAUER DRIVE
CITY-ST-ZIP	OAKLAND NJ 07436
TITLE	PD
NAME	KISHIDA, YUJI
STREET ADDRESS	900 3RD AVENUE
CITY-ST-ZIP	NEW YORK NY 10022
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	President & CEO
1.2 NAME	Mr. Takashi Yamaguchi
1.3 STREET ADDRESS	16 Achilles St.
1.4 CITY-ST-ZIP	Demarest N.J. 07627
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: _____ Treasurer 04/28/97 (201) 405-2261

CR2E034 (9/96)