

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Matharu

Secretary of State

STATE OF FLORIDA

1996 415-94

3552

DOCUMENT # P27589

(1)

1. Corporation Name

MITSUKOSHI U.S.A., INC.



Principal Place of Business

465 PARK AVENUE
NEW YORK NY 10022-1902

Mailing Address

7232 SANDLAKE RD.
SUITE 303
ORLANDO FL 32819
US

2. Principal Place of Business

21 12 EAST 49TH STREET

Suite, Apt. #, etc.

17TH FLOOR

22 City & State

NEW YORK, N.Y.

23

Zip

10017

Country

USA

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0402 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 607.0403, Florida Statutes.

SIGNATURE

Signature of the registered agent or the incorporator

Signature of the incorporator or the registered agent

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

S

NAME

MURASE, JIRO

STREET ADDRESS

400 PARK AVE.

CITY-STATE-ZIP

NEW YORK NY

TITLE

VPD

NAME

CHIKOAKA, YOICHI

STREET ADDRESS

2255 KUHIO AVE.

CITY-STATE-ZIP

HONOLULU HI

TITLE

PTD

NAME

SHIGEMATSU, KEN

STREET ADDRESS

465 PARK AVE

CITY-STATE-ZIP

NEW YORK NY

TITLE

VPD

NAME

ENDO, JUN

STREET ADDRESS

7232 SANDLAKE RD, #303

CITY-STATE-ZIP

ORLANDO FL

TITLE

VP

NAME

NITTA, KATSUHIKO

STREET ADDRESS

465 PARK AVE.

CITY-STATE-ZIP

NEW YORK NY

TITLE

VP

NAME

KENJI, NAKAMURA

STREET ADDRESS

1-4-1 MUROMACHI, NIHONBASHI, CHUO-KU

CITY-STATE-ZIP

TOKYO JA

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☒ Addition

☒ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☒ Addition

☐ Change ☒ Addition

T
TETSU YAMA, YUTAKA
12 EAST 49TH STREET, 17TH FLOOR
NEW YORK, N.Y. 10017

PTD
SHIGEMATSU, KEN
12 EAST 49TH STREET, 17TH FLOOR
NEW YORK, N.Y. 10017

VPD
NOSE, KOJI
7232 SANDLAKE RD. #303
ORLANDO, FL 32819

VP
NAGAMATSU, KAZUNARI
12 EAST 49TH STREET, 17TH FLOOR
NEW YORK, N.Y. 10017

VP
NISHI, MAMORU
1-4-1 MUROMACHI, NIHONBASHI, CHUO-KU
TOKYO, JAPAN

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KOTI NOSE

4/8/96

(407)352-1986

CR2E034 (12/95)