

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90210 018 ****61.25

0103246

DOCUMENT # P29603

1. Entity Name

TEIKYO UNIVERISITY FOUNDATION, INC.



Principal Place of Business

11-1. KAGA. 2 CHOME
ITABASHI-KU
TOKYO. JAPAN CO 173-8-05

Mailing Address

11-1. KAGA. 2 CHOME
ITABASHI-KU
TOKYO. JAPAN CO 173-8-05

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 **59-3048870**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

CORPORATE ACCESS, INC.
236 E 6TH AVE
TALLAHASSEE FL 32303

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 \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE	P&TR	<input checked="" type="checkbox"/> Delete
NAME	OKINAGA, SHOICHI	
STREET ADDRESS	6-5-30 HATANODAI, SHINAGAWA-KU	
CITY-ST-ZIP	TOKYO, JAPAN //	
TITLE	TR	<input type="checkbox"/> Delete
NAME	YOKOBORI, TAKEO	
STREET ADDRESS	1-31-15 AOYAMA, TAIHAKU KU	
CITY-ST-ZIP	SENDAI CITY, MIYAGI, JAPAN	
TITLE	C&TR	<input checked="" type="checkbox"/> Delete
NAME	OKINAGA, YOSHIHITO	
STREET ADDRESS	6-11-5 HATANODAI, SHINAGAWA-KU	
CITY-ST-ZIP	TOKYO, JAPAN //	
TITLE	V&TR	<input type="checkbox"/> Delete
NAME	NOJIMA, SHOSHICHI	
STREET ADDRESS	2-24-7-723 NAKANO, NAKANO-KU	
CITY-ST-ZIP	TOKYO, JAPAN //	
TITLE	TR	<input type="checkbox"/> Delete
NAME	AKAOKA, IEO	
STREET ADDRESS	4-24-23 MINAMICHO, KICHIJOJI	
CITY-ST-ZIP	MUSASHINOSHI TOKYO, JAPAN	
TITLE	TR	<input type="checkbox"/> Delete
NAME	OHTA, MASAO	
STREET ADDRESS	1-5-36 TANI, CHUO-KU, FUKUOKA-CITY	
CITY-ST-ZIP	FUKUOKA, JAPAN //	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	C&P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OKINAGA, YOSHIHITO	
STREET ADDRESS	6-5-30 HATANODAI, SHINAGAWA-KU	
CITY-ST-ZIP	TOKYO, JAPAN	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	TR	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	IGUCHI, ETSUO	
STREET ADDRESS	1-5-4 KYODO, SETAGAYA-KU	
CITY-ST-ZIP	TOKYO, JAPAN	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ~~SIGNATURE REQUIRED~~ *Yuji Yoshida*
Manager April 17, 2003 03-35R-5901

CR2E037 (10/02)