

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34088

Entity Name: MOL (AMERICA) INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

160 FIELDCREST AVENUE
BOX 7804
EDISON, NJ 088187804 US

New Principal Place of Business:

Current Mailing Address:

160 FIELDCREST AVENUE
BOX 7804
EDISON, NJ 088187804 US

New Mailing Address:

FEI Number: 13-3351754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: DYER, JAMES
Address: 160 FIELDCREST AVE
City-St-Zip: EDISON, NJ 08818

Title: VD () Delete
Name: YOSHIDA, TSUYOSHI
Address: 2300 CLAYTON ROAD, SUITE 1500
City-St-Zip: CONCORD, CA 94520

Title: VD () Delete
Name: KELLY, THOMAS
Address: 2300 CLAYTON RD STE 1500
City-St-Zip: CONCORD, CA 94520

Title: S () Delete
Name: YOSHITOMI, ROBERT
Address: 555 WEST 5TH ST. 46TH FLOOR
City-St-Zip: LOS ANGELES, CA 90013

Title: S () Delete
Name: YOSHITOMI, ROBERT
Address: 2040 MAIN STREET, STE 850
City-St-Zip: IRVINE, CA 92614

Title: PD (X) Delete
Name: SUZUKI, OSAMU
Address: 2300 CLAYTON RD STE 1500
City-St-Zip: CONCORD, CA 94520

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: KITAZAWA, NOBURU
Address: 2300 CLAYTON RD STE 1500
City-St-Zip: CONCORD, CA 94520

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES DYER

VD

01/12/2009

Electronic Signature of Signing Officer or Director

Date