

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

05-02-2003 90190 033 ***150.00

0616702 AT

DOCUMENT # P34088

1. Entity Name
MOL (AMERICA) INC.



Principal Place of Business
**160 FIELDCREST AVENUE
BOX 7804
EDISON NJ 08818-7804
US**

Mailing Address
**160 FIELDCREST AVENUE
BOX 7804
EDISON NJ 08818-7804
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-3351754**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 **P** ☐ Delete
NAME **HAYASHI, JOGI**
STREET ADDRESS **4443 DEERFIELD**
CITY-ST-ZIP **DANVILLE CA 94506**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVP** ☐ Delete
NAME **SCHOENHAUS, STEPHEN**
STREET ADDRESS **160 FIELDCREST AVENUE, BOX 7804**
CITY-ST-ZIP **EDISON NJ 08818-7804**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **XVP** ☐ Delete
NAME **KEENE, RAYMOND**
STREET ADDRESS **210 TAPPAN LN**
CITY-ST-ZIP **ORINDA CA 94563**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **XVP** ☒ Delete
NAME **HAGINO, TOSHIHISA**
STREET ADDRESS **2300 CLAYTON ROAD, SUITE 1500**
CITY-ST-ZIP **CONCORD CA 94520**

TITLE **XVP** ☐ Change ☒ Addition
NAME **Toshiya Konishi**
STREET ADDRESS **2300 Clayton Road Suite 1500**
CITY-ST-ZIP **Concord, CA 94520**

TITLE **S** ☐ Delete
NAME **YOSHITOMI, ROBERT**
STREET ADDRESS **2 EMBARCADERO CENTER**
CITY-ST-ZIP **SAN FRANCISCO CA 94111-3996**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **2040 Main Street Suite 850**
CITY-ST-ZIP **Irvine, CA 92614**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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 607, 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:

Stephen Schoenhaus
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen Schoenhaus 4/21/03

Date

(732) 512-5200

Daytime Phone #

CR2E034 (10/02)