

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P36564 (3)

1. Corporation Name

KAJIMA CONSTRUCTION SERVICES, INC.

Principal Place of Business

ATTN: LEGAL DEPARTMENT
800 SYLVAN AVENUE
ENGLEWOOD CLIFFS NJ 07632

Mailing Address

ATTN: LEGAL DEPARTMENT
800 SYLVAN AVENUE
ENGLEWOOD CLIFFS NJ 07632

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/09/1991

4. FEI Number

22-3130509

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New 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 607.0502 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

Signature of person named as registered agent and 84-1 applicable

(NOTE - Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CCEO	<input checked="" type="checkbox"/> DELETE
NAME	KATAYAMA, AYAO	
STREET ADDRESS	900 SYLVAN AVE.	
CITY-ST-ZIP	ENGLEWOOD CLIFFS NJ	
TITLE	COC	<input type="checkbox"/> DELETE
NAME	HIDEO, SHIMOYAMA	
STREET ADDRESS	900 SYLVAN AVE.	
CITY-ST-ZIP	ENGLEWOOD CLIFFS NJ	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	NIGRO, RICHARD	
STREET ADDRESS	900 SYLVAN AVENUE	
CITY-ST-ZIP	ENGLEWOOD CLIFFS NJ	
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	BECK, RALPH	
STREET ADDRESS	900 SYLVAN AVE.	
CITY-ST-ZIP	ENGLEWOOD CLIFFS NJ	
TITLE	TAS	<input type="checkbox"/> DELETE
NAME	PAPEY, MICHAEL	
STREET ADDRESS	900 SYLVAN AVE	
CITY-ST-ZIP	ENGLEWOOD CLIFFS NJ	
TITLE	CFO	<input type="checkbox"/> DELETE
NAME	SUGASAWA, KIYOSHI	
STREET ADDRESS	900 SYLVAN AVE.	
CITY-ST-ZIP	ENGLEWOOD CLIFFS NJ	

1.1 TITLE	C	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	HOSHINO, HIROAKI	
1.3 STREET ADDRESS	900 SYLVAN AVENUE	
1.4 CITY-ST-ZIP	ENGLEWOOD CLIFFS NJ 07632	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE		
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	EVP/COO/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	SUOMI, MARVIN	
4.3 STREET ADDRESS	900 SYLVAN AVENUE	
4.4 CITY-ST-ZIP	ENGLEWOOD CLIFFS, NJ 07632	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	AT&AS	
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 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: *Richard Nigro* 11-18-98 2:15 PM 1998

CR2E034 (10/97)