

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2004 8:00 am
Secretary of State

01-22-2004 90002 010 ***150.00

DOCUMENT # P36564

1. Entity Name
KAJIMA CONSTRUCTION SERVICES, INC.



Principal Place of Business
**395 W PASSAIC STREET
3RD FLOOR
ROCHELLE PARK, NJ 07662**

Mailing Address
**395 W PASSAIC STREET
3RD FLOOR
ROCHELLE PARK, NJ 07662**

24003291



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01082004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

22-3130509

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

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, 2004 Fee will be \$550.00**

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
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
HOSHINO, H
395 W PASSAIC STREET
ROCHELLE PARK, NJ 07662** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
KASHIWAKURA, MASATO
395 W PASSAIC STREET
ROCHELLE PARK, NJ 07662** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
Hara, Kenji
395 W. Passaic St. Rochelle Pk, NJ 07662** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ECSD
NIGRO, RICHARD
395 W PASSAIC STREET
ROCHELLE PARK, NJ 07662** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
SUOMI, M
395 W PASSAIC STREET
ROCHELLE PARK, NJ 07662** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TAS
NORIHAMA, KATSUSHI
395 W PASSAIC STREET
ROCHELLE PARK, NJ 07662** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
SUGASAWA, KIYOSHI
395 W PASSAIC STREET
ROCHELLE PARK, NJ 07662** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVPCOO
McGrath, Joe
395 W. Passaic St. Rochelle Pk, NJ 07662** ☒ Change ☐ Addition

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:

Katsushi Norihama

Katsushi Norihama

1-19-04

201-518-2100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #