

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90204 026 ***150.00

DOCUMENT # P36564

1. Entity Name

KAJIMA CONSTRUCTION SERVICES, INC.



Principal Place of Business

**3500 PIEDMONT RD STE 700
ATLANTA GA 30305**

Mailing Address

**3500 PIEDMONT RD STE 700
3RD FLOOR
ATLANTA GA 30305**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/06)

4. FEI Number **22-3130509**

Applied For

Not Applicable

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, 2007 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 **D** ☒ Delete
NAME **HOSHINO, H**
STREET ADDRESS **395 W PASSAIC STREET**
CITY- ST- ZIP **ROCHELLE PARK NJ 07662**

TITLE **D** ☒ Change ☐ Addition
NAME **Keisuke Koshijima**
STREET ADDRESS **395 W. Passaic Street**
CITY- ST- ZIP **Rochelle Park, NJ 07662**

TITLE **PCEO** ☐ Delete
NAME **HARA, KENJI**
STREET ADDRESS **395 W PASSAIC STREET**
CITY- ST- ZIP **ROCHELLE PARK NJ 07662**

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

TITLE **EVPS** ☐ Delete
NAME **NIGRO, RICHARD**
STREET ADDRESS **3500 PIEDMONT RD STE 700**
CITY- ST- ZIP **ATLANTA GA 30305**

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

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

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

TITLE **TAS** ☒ Delete
NAME **NORIHAMA, KATSUSHI**
STREET ADDRESS **3500 PIEDMONT RD STE 700**
CITY- ST- ZIP **ATLANTA GA 30305**

TITLE **T; AS** ☒ Change ☐ Addition
NAME **Takeshi Sasaki**
STREET ADDRESS **3500 Piedmont Rd., Suite 700**
CITY- ST- ZIP **Atlanta, GA 30305**

TITLE **EVPC** ☒ Delete
NAME **MCGRATH, JOE**
STREET ADDRESS **395 W. PASSAIC ST.**
CITY- ST- ZIP **ROCHELLE PARK NJ 07662**

TITLE ☒ Change ☐ Addition
NAME **Controller; AS**
STREET ADDRESS **Walter Antonenko**
CITY- ST- ZIP **3500 Piedmont Rd., Suite 700**
Atlanta, GA 30305

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:

Takeshi Sasaki

Takeshi Sasaki, Treasurer

4/16/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #