

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36564

FILED
Mar 01, 2011
Secretary of State

Entity Name: KAJIMA CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

3500 PIEDMONT RD STE 700
ATLANTA, GA 30305

New Principal Place of Business:

3490 PIEDMONT RD., NE
SUITE 900
ATLANTA, GA 30305 48

Current Mailing Address:

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

New Mailing Address:

3490 PIEDMONT RD., NE
SUITE 900
ATLANTA, GA 30305 48

FEI Number: 22-3130509

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

OFFICERS AND DIRECTORS:

Title: D
Name: NORIAKI, OHASHI
Address: 3475 PIEDMONT RD., NE, SUITE 1600
City-St-Zip: ATLANTA, GA 30305

Title: PSD
Name: NIGRO, RICHARD
Address: 3490 PIEDMONT RD., NE, SUITE 900
City-St-Zip: ATLANTA, GA 30305

Title: SVP
Name: GARVIN, ROBERT
Address: 3475 PIEDMONT RD., NE, SUITE 1600
City-St-Zip: ATLANTA, GA 30305

Title: D
Name: TAMURA, MITSUYOSHI
Address: 3475 PIEDMONT RD., NE, SUITE 1600
City-St-Zip: ATLANTA, GA 30305

Title: TAS
Name: SILVER, STANLEY
Address: 3490 PIEDMONT RD., NE, SUITE 900
City-St-Zip: ATLANTA, GA 30305

Title: VP
Name: SATO, YOSHINARI
Address: 901 CORPORATE CENTER DR.
City-St-Zip: MONTEREY PARK, CA 91754

I hereby 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 all other like empowered.

SIGNATURE: STANLEY SILVER

T

03/01/2011

Electronic Signature of Signing Officer or Director

Date