2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36615

Entity Name: KAJIMA ASSOCIATES, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE MEADOWLANDS PLAZA SUITE 1401

EAST RUTHERFORD, NJ 07073

Current Mailing Address: New Mailing Address:

ONE MEADOWLANDS PLAZA SUITE 1401 EAST RUTHERFORD, NJ 07073

FEI Number: 22-3130508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: TAS

Name: SILVER, STANLEY

Address: 3490 PIEDMONT RD. STE. 900

City-St-Zip: ATLANTA, GA 30305

Title: VPD

 Name:
 TAKENAKA, NOBUYUKI

 Address:
 901 CORPORATE CENTER DR.

 City-St-Zip:
 MONTEREY PARK, CA 91754

Title: PD

Name: RAHIMIAN, MOHAMMAD

Address: ONE MEADOWLANDS PLAZA, SUITE 1401

City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: S

Name: BROWN, ROBERT M
Address: 3490 PIEDMONT RD. STE. 900

City-St-Zip: ATLANTA, GA 30305

Title: VPD

Name: NIKAIDO, LLOYD

Address: 901 CORPORATE CENTER DR. City-St-Zip: MONTEREY PARK, CA 91754

Title: C

 Name:
 ANTONENKO, WALTER

 Address:
 3490 PIEDMONT RD. STE 900

 City-St-Zip:
 ATLANTA, GA 30305

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 L SILVER T 04/30/2012