

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2002 8:00 am
Secretary of State

02-20-2002 90064 017 ***150.00

0575829 AT

DOCUMENT # P36918

1. Entity Name

NISSHIN CORPORATION USA, INC.

Principal Place of Business

**150 EAST 58TH STREET
 17TH FLOOR
 NEW YORK NY 10155
 US**

Mailing Address

**150 EAST 58TH STREET
 17TH FLOOR
 NEW YORK NY 10155
 US**

2. Principal Place of Business

135 WEST 50TH STREET

3. Mailing Address

135 WEST 50TH STREET

Suite, Apt. #, etc.

21ST FLOOR

Suite, Apt. #, etc.

21ST FLOOR

City & State

NEW YORK, NY

City & State

NEW YORK, NY

4. FEI Number

13-3577202

Applied For

Not Applicable

Zip

10020

Country

U.S.A.

Zip

10020

Country

U.S.A.

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**HATTORI, TADASHI
 C/O HUNTER'S CREEK GOLF COURSE
 14401 SPORTS CLUB WAY
 ORLANDO FL 32821**

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
 NAME **KAMIYAMA, KAZUO**
 STREET ADDRESS **5-8-1 SHINJUKU SHINJUKU KU**
 CITY-ST-ZIP **TOKYO, JAPAN**

TITLE **VSD** ☐ Delete
 NAME **HATTORI, TADASHI**
 STREET ADDRESS **150 E. 58TH ST. 17TH FLOOR**
 CITY-ST-ZIP **NEW YORK NY 10155**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Change ☐ Addition
 NAME **KAMIYAMA, KAZUO**
 STREET ADDRESS **5-8-1 SHINJUKU, SHUNJUKU-KU**
 CITY-ST-ZIP **TOKYO 160-8411, JAPAN**

TITLE **VSD** ☒ Change ☐ Addition
 NAME **HATTORI, TADASHI**
 STREET ADDRESS **135 W. 50TH ST., 21ST FLOOR**
 CITY-ST-ZIP **NEW YORK, NY 10020**

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

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TADASHI HATTORI
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-01-02
 Date

(212) 541-9850
 Daytime Phone #

CR2E034 (9/01)