

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Jun 12, 1998 8:00 am**  
**Secretary of State**

DOCUMENT #  
Corporation Name

Parcel D Development, Inc.

P96 0000 70408

Principal Place of Business

Mailing Address

C/O Tomen America, Inc.  
1285 Avenue of the Americas, 36Fl  
New York, NY 10019

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

8/23/96

Principal Place of Business

2a. Mailing Address

4. FEI Number

13-3907888

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

City & State

City & State

6. Election, Campaign Financing  
Trust Fund Contribution

☐

\$5.00-May Be  
Added to Fees

Zip

Country

Zip

Country

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T Corporation System  
8751 West Broward Blvd.  
Plantation, FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

President: Takashi Sano ☒ DELETE  
1285 Avenue of the Americas  
New York, NY 10019

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

President: Tadashi Kobayashi  
1285 Avenue of the Americas  
New York, NY 10019

☐ Change ☐ Addition

Vice President: James McCarthy ☒ DELETE  
1285 Avenue of the Americas  
New York, NY 10019

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

Treasurer: Hideki Mushika ☒ DELETE  
1285 Avenue of the Americas  
New York, NY 10019

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☒ Addition

Secretary: Robert Cohen ☒ DELETE  
1285 Avenue of the Americas  
New York, NY 10019

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

John Maraia, Secretary  
1285 Avenue of the Americas  
New York, NY 10019

☐ Change ☐ Addition

\* See attached sheet for list of  
Directors.

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

☒ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

600002563266  
-06/17/98--01030--033  
\*\*\*150.00

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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James McCarthy, Vice President

4/20/98

(212) 397 5808

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/97)

**LIST OF DIRECTORS  
for Florida Subsidiary Companies**

***Parcel D Development, Inc.***

Director: Tadashi Kobayashi  
c/o Tomen America, Inc.  
1285 Avenue of the Americas, 36th Fl  
New York, NY 10019

Director: James J. McCarthy  
c/o Tomen America, Inc.  
1285 Avenue of the Americas, 36th Fl  
New York, NY 10019

Director: Shuzo Oshima  
c/o Tomen America, Inc.  
1285 Avenue of the Americas, 36th Fl  
New York, NY 10019