

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 27, 2003 8:00 am**  
**Secretary of State**

03-27-2003 90098 050 \*\*\*150.00

**DOCUMENT # P97000030858**

1. Entity Name

HM I, INC.



Principal Place of Business

1285 AVENUE OF THE AMERICAS, 36TH FLOOR  
C/O TOMEN AMERICA, INC  
NEW YORK NY 10019

Mailing Address

1285 AVENUE OF THE AMERICAS, 36TH FLOOR  
C/O TOMEN AMERICA, INC  
NEW YORK NY 10019

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3949119

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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. 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, 2003 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

TITLE ☐ Delete  
NAME D  
STREET ADDRESS COHEN, ROBERT  
CITY-ST-ZIP 1285 AVENUE OF THE AMERICAS, 36 FLOOR  
NEW YORK NY 10019

TITLE ☒ Delete  
NAME P  
STREET ADDRESS MCCARTHY, JAMES  
CITY-ST-ZIP 1285 AVENUE OF THE AMERICAS, 36TH FLOOR  
NEW YORK NY 10019

TITLE ☒ Delete  
NAME T  
STREET ADDRESS MUSHIKA, HIDEKI  
CITY-ST-ZIP 1285 AVENUE OF THE AMERICAS, 36TH FLOOR  
NEW YORK NY 10019

TITLE ☐ Delete  
NAME S  
STREET ADDRESS MARAIA, JOHN I  
CITY-ST-ZIP 1285 AVENUE OF THE AMERICAS, 36TH FLOOR  
NEW YORK NY 10019

TITLE ☒ Delete  
NAME D  
STREET ADDRESS MCCARTHY, JAMES  
CITY-ST-ZIP 1285 AVENUE OF THE AMERICAS, 36 FLOOR  
NEW YORK NY 10019

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☒ Change ☐ Addition  
NAME Pres  
STREET ADDRESS Cohen, Robert  
CITY-ST-ZIP 1285 Ave. of the Americas - 36F1  
New York, NY 10019

TITLE ☐ Change ☒ Addition  
NAME Treas  
STREET ADDRESS Iwamoto, Hideyuki  
CITY-ST-ZIP 1285 Ave. of the Americas - 36F1  
New York, NY 10019

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

TITLE ☐ Change ☒ Addition  
NAME VP  
STREET ADDRESS Hosohara, Tetsuo  
CITY-ST-ZIP 1285 Ave. of the Americas, - 36F1  
New York, NY 10019

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

212 397 5453

CR2E034 (10/02)

Attachment

80064561  
P97000030858

**LIST OF DIRECTORS  
For Florida Subsidiary Companies**

***HM I, Inc.***

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

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

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

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