

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006901

Entity Name: KAJIMA BUILDING & DESIGN GROUP, INC.

FILED
May 03, 2023
Secretary of State
5267593937CC

Current Principal Place of Business:

3490 PIEDMONT RD., N.E.
SUITE 900
ATLANTA, GA 30305

Current Mailing Address:

3490 PIEDMONT RD., N.E.
SUITE 900
ATLANTA, GA 30305

FEI Number: 20-5654621

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title D
Name OHASHI, NORIAKI
Address 3550 LENNOX RD, NE
SUITE 1850
City-State-Zip: ATLANTA GA 30326

Title PRESIDENT, DIRECTOR
Name STINER, JEFFREY H
Address 3490 PIEDMONT RD., N.E., SUITE 900
City-State-Zip: ATLANTA GA 30305

Title CFO
Name ALLEN, BONA
Address 3490 PIEDMONT ROAD, NE
SUITE 900
City-State-Zip: ATLANTA GA 30305

Title CONTROLLER
Name ROBISON, JENNIE
Address 3490 PIEDMONT RD, NE, SUITE 900
City-State-Zip: ATLANTA GA 30305

Title VP
Name MASHIKO, TAKUYA
Address 3490 PIEDMONT RD, NE, SUITE 900
City-State-Zip: ATLANTA GA 30305

Title VP
Name GOODWIN, JAMES
Address 3490 PIEDMONT RD, NE, SUITE 900
City-State-Zip: ATLANTA GA 30305

Title VP
Name SATO, YOSHINARI
Address 3490 PIEDMONT RD, NE, SUITE 900
City-State-Zip: ATLANTA GA 30305

Title DIRECTOR
Name PIERCE, MIKE
Address 6095 PARKLAND BLVD
City-State-Zip: CLEVELAND OH 44124

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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: ADAM WILSON

SECRETARY

05/03/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HALL, RANDY
Address 400 GALLERIA PKWY
SUITE 1900
City-State-Zip: ATLANTA GA 30339

Title VP
Name LEDFORD, DAVID
Address 3490 PIEDMONT RD NE
SUITE 900
City-State-Zip: ATLANTA GA 30305

Title DIRECTOR
Name NORIHAMA, KATSUSHI
Address 3490 PIEDMONT RD., N.E.
SUITE 900
City-State-Zip: ATLANTA GA 30305

Title VP
Name NEUMANN, ANDREW
Address 3490 PIEDMONT RD., N.E.
SUITE 900
City-State-Zip: ATLANTA GA 30305

Title VP, SECRETARY
Name WILSON, ADAM
Address 3490 PIEDMONT RD NE
SUITE 900
City-State-Zip: ATLANTA GA 30305

Title DIRECTOR
Name UMEHARA, MOTOHIRO
Address 3550 LENNOX RD NE
SUITE 1850
City-State-Zip: ATLANTA GA 30326