2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2024
Secretary of State
8585010930CC

DOCUMENT# F06000006901

Entity Name: KAJIMA BUILDING & DESIGN GROUP, INC.

Current Principal Place of Business:

3414 PEACHTREE RD NE
SUITE 1400
ATLANTA, GA 30326

Current Mailing Address:

3414 PEACHTREE RD NE
SUITE 1400
ATLANTA, GA 30326 US

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	DIRECTOR	Title	PRESIDENT, DIRECTOR
Name	OHASHI, NORIAKI	Name	STINER, JEFFREY H
Address	3550 LENNOX RD, NE SUITE 1850	Address	3414 PEACHTREE RD NE SUITE 1400
City-State-Zip:	ATLANTA GA 30326	City-State-Zip:	ATLANTA GA 30326
Title	CFO	Title	CONTROLLER
Name	ALLEN, BONA	Name	ROBISON, JENNIE
Address	3414 PEACHTREE RD NE SUITE 1400	Address	3414 PEACHTREE RD NE SUITE 1400
City-State-Zip:	ATLANTA GA 30326	City-State-Zip:	ATLANTA GA 30326
Title	VP	Title	VP
Name	MASHIKO, TAKUYA	Name	GOODWIN, JAMES
Address	3414 PEACHTREE RD NE SUITE 1400	Address	3414 PEACHTREE RD NE SUITE 1400
City-State-Zip:	ATLANTA GA 30326	City-State-Zip:	ATLANTA GA 30326
Title	VP	Title	DIRECTOR
Name	SATO, YOSHINARI	Name	PIERCE, MIKE
Address	3414 PEACHTREE RD NE SUITE 1400	Address	6095 PARKLAND BLVD
City-State-Zip:	ATLANTA GA 30326	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 02/20/2024

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	HALL, RANDY
Address	2859 PACES FERRY RD SE SUITE 200
City-State-Zip:	ATLANTA GA 30339

Title	VP, SECRETARY
Name	WILSON, ADAM
Address	3414 PEACHTREE RD NE SUITE 1400
City-State-Zip:	ATLANTA GA 30326

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

Title	VP
Name	NEUMANN, ANDREW
Address	3414 PEACHTREE RD NE SUITE 1400
City-State-Zip:	ATLANTA GA 30326

Title	DIRECTOR
Name	KAWAMOTO, TARO
Address	3550 LENOX ROAD NE SUITE 1850
City-State-Zip:	ATLANTA GA 30326