

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

FILED
Mar 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 847115 (3)
 1. Corporation Name
KAJIMA INTERNATIONAL, INC.



Principal Place of Business 900 SYLVAN AVENUE ENGLEWOOD CLIFFS NJ 07832	Mailing Address 900 SYLVAN AVENUE ENGLEWOOD CLIFFS NJ 07832
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/02/1980	
21	26	4. FEI Number 95-2272242		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23 Zip Country		28 Zip Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24	25	29	30		

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	85 Zip Code

11. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAJIMA, SHOICHI	1.2 NAME	
STREET ADDRESS	2-7 I CHOME MOTOAKASAKA	1.3 STREET ADDRESS	
CITY-ST-ZIP	TOKYO, JAPAN	1.4 CITY-ST-ZIP	
TITLE	PD <input checked="" type="checkbox"/> DELETE	2.1 TITLE	P/CEO/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KATAYAMA, AYAO	2.2 NAME	HIROAKI HOSHINO
STREET ADDRESS	900 SYLVAN AVENUE	2.3 STREET ADDRESS	900 SYLVAN AVENUE
CITY-ST-ZIP	ENGLEWOOD CLIFFS NJ	2.4 CITY-ST-ZIP	ENGLEWOOD CLIFFS, NJ
TITLE	SVP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIYOSHI, SUGASAWA	3.2 NAME	
STREET ADDRESS	900 SYLVAN AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CLIFFS NJ	3.4 CITY-ST-ZIP	
TITLE	EVS <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARRIN, SUOMI	4.2 NAME	MARVIN, SUOMI
STREET ADDRESS	900 SYLVAN AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CLIFFS NJ	4.4 CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ISHIBASHI, SEIJI	5.2 NAME	
STREET ADDRESS	900 SYLVAN AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CLIFFS NJ	5.4 CITY-ST-ZIP	
TITLE	EVP <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHIMOYAMA, HIDEO	6.2 NAME	
STREET ADDRESS	900 SYLVAN AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD CLIFFS NJ 07832	6.4 CITY-ST-ZIP	

14. 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: [Signature] **KIYOSHI SUGASAWA 2/26/98 201-568-1800**

CR2E034 (10/97)

KAJIMA CONSTRUCTION SERVICES, INC.

DIRECTORS & OFFICERS LIST

As of January 1, 1998

DIRECTORS

**Hiroaki Hoshino
Hideo Shimoyama
Ralph Beck
Seiji Ishibashi
Kiyoshi Sugasawa
Marvin J. Suomi**

SENIOR OFFICERS

**Chairman & Chief Executive Officer
Co-Chairman
President
Executive Vice President
Chief Financial Officer
Senior Vice President & Secretary
Controller & Treasurer**

**Hiroaki Hoshino
Hideo Shimoyama
Ralph Beck
Seiji Ishibashi
Kiyoshi Sugasawa
Richard S. Nigro
John R. Kovacs**