

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P23361**

1. Corporation Name

SHISEIDO COSMETICS (AMERICA) LTD. INC.

Principal Place of Business

**900 3RD AVE
NEW YORK NY 10022
US**

Mailing Address

**178 BAUER DR
OAKLAND NJ 07436
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1989

4. FEI Number

13-2545265

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORP. SYSTEM INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301**

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

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

(NOTE: Registered Agent signature required when reinstating.)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PCEO** ☒ DELETE
NAME **YAMAGUCHI, TAKASHI**
STREET ADDRESS **16 ACHILLES ST**
CITY-ST-ZIP **DEMAREST NJ**

TITLE **S** ☒ DELETE
NAME **HAYASHI, TERUAKI**
STREET ADDRESS **1755 YORK AVE**
CITY-ST-ZIP **NEW YORK NY 10128**

TITLE **D** ☐ DELETE
NAME **TAKAHASHI, NOBUO**
STREET ADDRESS **178 BAUER DRIVE**
CITY-ST-ZIP **OAKLAND NJ**

TITLE **DVVP** ☐ DELETE
NAME **GEPHART, BRUCE**
STREET ADDRESS **900 THIRD AVE**
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE **V** ☐ DELETE
NAME **MCCAFFREY, KAREN**
STREET ADDRESS **900 THIRD AVE**
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE **V** ☐ DELETE
NAME **POUL, HANK**
STREET ADDRESS **900 THIRD AVE**
CITY-ST-ZIP **NEW YORK NY 10022**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **CHAIRMAN / CEO** ☐ Change ☒ Addition
1.2 NAME **Mr Isejima Isao**
1.3 STREET ADDRESS **214 Gary Road**
1.4 CITY-ST-ZIP **Stamford CT 06903**

2.1 TITLE **Secretary** ☐ Change ☒ Addition
2.2 NAME **Mr Kawazoe, Kentaro**
2.3 STREET ADDRESS **900 Third Avenue**
2.4 CITY-ST-ZIP **New York NY 10022**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME **POHL, HANK**
6.3 STREET ADDRESS
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:

Katherine Harris

Date

Daytime Phone #

CR2E034 (5/99)

FILED
Jul 20, 1999 8:00 am
Secretary of State

07-20-1999 90011 032 ***550.00

