

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P36564** (3)

1. Corporation Name

KAJIMA CONSTRUCTION SERVICES, INC.



Principal Place of Business

Mailing Address

ATTN: LEGAL DEPARTMENT
900 SYLVAN AVENUE
ENGLEWOOD CLIFFS NJ 07632

ATTN: LEGAL DEPARTMENT
900 SYLVAN AVENUE
ENGLEWOOD CLIFFS NJ 07632

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
12/09/1991

3a. Date of Last Report
08/14/1995

4. FEI Number
22-3130509

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 the date of signature

Signature typed or printed name of registered agent and the date of signature

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	☒ DELETE
NAME	KATAYAMA, AYAO	
STREET ADDRESS	900 SYLVAN AVE.	
CITY-STATE-ZIP	ENGLEWOOD CLIFFS NJ	
TITLE	PD	☒ DELETE
NAME	HIDEO, SHIMOYAMA	
STREET ADDRESS	900 SYLVAN AVE.	
CITY-STATE-ZIP	ENGLEWOOD CLIFFS NJ	
TITLE	VS	☐ DELETE
NAME	NIGRO, RICHARD	
STREET ADDRESS	900 SYLVAN AVENUE	
CITY-STATE-ZIP	ENGLEWOOD CLIFFS NJ	
TITLE	VD	☒ DELETE
NAME	ISHIBASHI, SEIJI	
STREET ADDRESS	900 SYLVAN AVE.	
CITY-STATE-ZIP	ENGLEWOOD CLIFFS NJ	
TITLE	ATAS	☒ DELETE
NAME	PAPEY, MICHAEL	
STREET ADDRESS	900 SYLVAN AVE	
CITY-STATE-ZIP	ENGLEWOOD CLIFFS NJ	
TITLE	TDVC	☒ DELETE
NAME	FUKUYAMA, MASFUMI	
STREET ADDRESS	900 SYLVAN AVE.	
CITY-STATE-ZIP	ENGLEWOOD CLIFFS NJ	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	C/CEO	☒ Change ☐ Addition
1.2 NAME	KATAYAMA, AYAO	
1.3 STREET ADDRESS	900 SYLVAN AVENUE	
1.4 CITY-STATE-ZIP	ENGLEWOOD CLIFFS NJ	
2.1 TITLE	CO-CEO	☒ Change ☐ Addition
2.2 NAME	SHIMOYAMA, HIDEO	
2.3 STREET ADDRESS	900 SYLVAN AVENUE	
2.4 CITY-STATE-ZIP	ENGLEWOOD CLIFFS NJ	
3.1 TITLE	300001829903	☐ Change ☐ Addition
3.2 NAME	-05/20/96--01058--025	
3.3 STREET ADDRESS	***200.00	
3.4 CITY-STATE-ZIP		
4.1 TITLE	P	☐ Change ☒ Addition
4.2 NAME	BECK, RALPH	
4.3 STREET ADDRESS	900 SYLVAN AVENUE	
4.4 CITY-STATE-ZIP	ENGLEWOOD CLIFFS NJ	
5.1 TITLE	T/AS	☒ Change ☐ Addition
5.2 NAME	PAPAY, MICHAEL	
5.3 STREET ADDRESS	900 SYLVAN AVENUE	
5.4 CITY-STATE-ZIP	ENGLEWOOD CLIFFS NJ	
6.1 TITLE	CFO	☐ Change ☒ Addition
6.2 NAME	SUGASAWA, KIYOSHI	
6.3 STREET ADDRESS	900 SYLVAN AVENUE	
6.4 CITY-STATE-ZIP	ENGLEWOOD CLIFFS NJ	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Michael A. Papay
MICHAEL A. PAPAY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

96-4-26

(201) 568-1900

ST-5-1-96

CR2E034 (12/95)