

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 24, 2006 8:00 am
Secretary of State

03-24-2006 90025 009 ***150.00

DOCUMENT # P36564

1. Entity Name

KAJIMA CONSTRUCTION SERVICES, INC.



Principal Place of Business

395 W PASSAIC STREET
3RD FLOOR
ROCHELLE PARK NJ 07662

Mailing Address

395 W PASSAIC STREET
3RD FLOOR
ROCHELLE PARK NJ 07662



2. Principal Place of Business

3500 Piedmont Rd. Suite 700

3. Mailing Address

3500 Piedmont Rd., Suite 700

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/05)

City & State

Atlanta, GA

City & State

Atlanta, GA

4. FEI Number

22-3130509

Applied For

Not Applicable

Zip

30305

Country

USA

Zip

30305

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
NO CHANGE

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

Katsushi Norihama, Treasurer

(NOTE: Registered Agent signature required when reinstating)

3/13/06

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME HOSHINO, H
STREET ADDRESS 395 W PASSAIC STREET
CITY-ST-ZIP ROCHELLE PARK NJ 07662

TITLE PCEO ☐ Delete
NAME HARA, KENJI
STREET ADDRESS 395 W PASSAIC STREET
CITY-ST-ZIP ROCHELLE PARK NJ 07662

TITLE EVPS ☐ Delete
NAME NIGRO, RICHARD
STREET ADDRESS 395 W PASSAIC STREET
CITY-ST-ZIP ROCHELLE PARK NJ 07662

TITLE CD ☐ Delete
NAME SUOMI, M
STREET ADDRESS 395 W PASSAIC STREET
CITY-ST-ZIP ROCHELLE PARK NJ 07662

TITLE TAS ☐ Delete
NAME NORIHAMA, KATSUSHI
STREET ADDRESS 395 W PASSAIC STREET
CITY-ST-ZIP ROCHELLE PARK NJ 07662

TITLE EVPC ☒ Delete
NAME MCGRATH, JOE
STREET ADDRESS 395 W. PASSAIC ST.
CITY-ST-ZIP ROCHELLE PARK NJ 07662

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3500 Piedmont Rd., Suite 700
CITY-ST-ZIP Atlanta, GA 30305

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3500 Piedmont Rd., Suite 700
CITY-ST-ZIP Atlanta, GA 30305

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Katsushi Norihama, Treasurer

3/13/06

404-812-8600

Date

Daytime Phone #