## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 26, 2007 8:00 am Secretary of State DOCUMENT # P36564 1. Entity Name 04-26-2007 90204 026 \*\*\*150.00 KAJIMA CONSTRUCTION SERVICES, INC. Principal Place of Business Mailing Address 3500 PIEDMONT RD STE 700 3500 PIEDMONT RD STE 700 ATLANTA GA 30305 3RD FLOOR ATLANTA GA 30305 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 22-3130509 Not Applicable Country Zip Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) : PLANTATION FL 33324 City 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. (NÖTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE X Delete TITLE D Addition XI Change HOSHINO, H NAME Keisuke Koshijima 395 W PASSAIC STREET 395 W. Passaic Street STREET ADDRESS STREET ADDRESS Rochelle Park, NJ 07662 **ROCHELLE PARK NJ 07662** CITY - ST - ZIP CITY-SI-ZIP PCEO ☐ Delete HILE ☐ Change Addition HARA, KENJI NAME 395 W PASSAIC STREET STREET ADDRESS STREET ADDRESS **ROCHELLE PARK NJ 07662** CITY-ST-ZIP CITY-SI-ZIP **EVPS** шш ☐ Delete Change Addition NIGRO, RICHARD NAME 3500 PIEDMONT RD STE 700 STREE1 ADDRESS STREET ADDRESS ATLANTA GA 30305 CITY-ST-ZIP CITY-ST-ZIP CD TITLE ☐ Delete ☐ Change ■ Addition SUOMI, M NAME NAM 395 W PASSAIC STREET STREET ADDRESS STREET ADDRESS ROCHELLE PARK NJ 07662 CITY-S1-7IP CHY-SI-ZIP TAS IIILE X Delete IIILE T; AS X Change Addition NORIHAMA, KATSUSHI Takeshi Sasaki NAME 3500 PIEDMONT RD STE 700 3500 Piedmont Rd., Suite 700 STREET ADDRESS STREET ADDRESS ATLANTA GA 30305 Atlanta, GA 30305 CITY-ST-ZIP CITY ST-7/P

FILED

12. Thereby 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

TITLE

NAME

STREET ADDRESS

CHY-SI-7IP

X Delete

Controller; AS

Walter Antonenko

3500 Piedmont Rd.,

Atlanta, GA 30305

Suite 700

X Change

Addition

EVPC

MCGRATH, JOE

395 W. PASSAIC ST.

**ROCHELLE PARK NJ 07662** 

TITLE

NAME

STREET ADDRESS

CUTY-ST-7IP

SIGNATURE:	Hasaki	Takeshi Sasaki, Treasurer		4/16/07
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #