

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36564

FILED
Mar 31, 2009
Secretary of State

Entity Name: KAJIMA CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

3500 PIEDMONT RD STE 700
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

3500 PIEDMONT RD STE 700
3RD FLOOR
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 22-3130509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOSHIIJIMA, KEISUKE
Address: 395 W. PASSAIC ST
City-St-Zip: ROCHELLE PARK, NJ 07662

Title: PCEO () Delete
Name: HARA, KENJI
Address: 395 W PASSAIC STREET
City-St-Zip: ROCHELLE PARK, NJ 07662

Title: EVPS () Delete
Name: NIGRO, RICHARD
Address: 3500 PIEDMONT RD STE 700
City-St-Zip: ATLANTA, GA 30305

Title: CD () Delete
Name: SUOMI, M
Address: 395 W PASSAIC STREET
City-St-Zip: ROCHELLE PARK, NJ 07662

Title: TAS () Delete
Name: SASAKI, TAKESHI
Address: 3500 PIEDMONT RD SUITE 700
City-St-Zip: ATLANTA, GA 30305

Title: CAS () Delete
Name: ANTONENKO, WALTER
Address: 3500 PIEDMONT RD SUITE 700
City-St-Zip: ROCHELLE PARK, NJ 07662

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: UNNO, HIROSHI
Address: 395 W. PASSAIC ST.
City-St-Zip: ROCHELLE PARK, NJ 07662

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAKESHI SASAKI

TAS

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date