

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P36564

(3)

1. Corporation Name
KAJIMA CONSTRUCTION SERVICES, INC.

Principal Place of Business
ATTN: LEGAL DEPARTMENT
900 SYLVAN AVENUE
ENGLEWOOD CLIFFS NJ 07632

Mailing Address
ATTN: LEGAL DEPARTMENT
900 SYLVAN AVENUE
ENGLEWOOD CLIFFS NJ 07632-3301

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current 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 filer, applicable.

(NOTE: Registered Agent signature, required when re-filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
CCEO
KATAYAMA, AYAO
STREET ADDRESS
900 SYLVAN AVE.
CITY-ST-ZIP
ENGLEWOOD CLIFFS NJ

☐ DELETE

TITLE
NAME
COC
HIDEO, SHIMOYAMA
STREET ADDRESS
900 SYLVAN AVE.
CITY-ST-ZIP
ENGLEWOOD CLIFFS NJ

☐ DELETE

TITLE
NAME
VS
NIGRO, RICHARD
STREET ADDRESS
900 SYLVAN AVENUE
CITY-ST-ZIP
ENGLEWOOD CLIFFS NJ

☐ DELETE

TITLE
NAME
P
BECK, RALPH
STREET ADDRESS
900 SYLVAN AVE.
CITY-ST-ZIP
ENGLEWOOD CLIFFS NJ

☐ DELETE

TITLE
NAME
TAS
PAPEY, MICHAEL
STREET ADDRESS
900 SYLVAN AVE
CITY-ST-ZIP
ENGLEWOOD CLIFFS NJ

☐ DELETE

TITLE
NAME
CFO
SUGASAWA, KIYOSHI
STREET ADDRESS
900 SYLVAN AVE.
CITY-ST-ZIP
ENGLEWOOD CLIFFS NJ

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(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:

Kiyoshi Sugawara
3/21/97 301.518.18

FILED
May 06 1997 8:00am
Secretary of State



CR2E034 (9/96)