

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 29, 1999 8:00 am  
Secretary of State

04-29-1999 90044 019 \*\*\*150.00

DOCUMENT # P36564

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/09/1991

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 owes the current year intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME HOSHINO, H  
STREET ADDRESS 900 SYLVAN AVE.  
CITY-ST-ZIP ENGLEWOOD CLIFFS NJ

TITLE COC ☒ DELETE

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

TITLE ECS ☐ DELETE

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

TITLE CEO ☐ DELETE

NAME SUOMI, M  
STREET ADDRESS 900 SYLVAN AVE  
CITY-ST-ZIP ENGLEWOOD CLIFFS NJ

TITLE ATAS ☒ DELETE

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

TITLE CFO ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE P/CEO/D ☐ Change ☒ Addition

2.2 NAME MASATO KASHIWAKURA  
2.3 STREET ADDRESS 900 SYLVAN AVENUE  
2.4 CITY-ST-ZIP ENGLEWOOD CLIFFS NJ 07632

3.1 TITLE CCO/S ☒ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE C ☒ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE V/T/AS ☐ Change ☒ Addition

5.2 NAME JOHN R. KOVACS  
5.3 STREET ADDRESS 900 SYLVAN AVENUE  
5.4 CITY-ST-ZIP ENGLEWOOD CLIFFS, NJ 07632

6.1 TITLE CFO/D ☒ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN R. KOVACS

V/T/AS

4/21/99

201-

568-1800

Date

Daytime Phone #

CR2E034 (11/98)