

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36615

FILED
Feb 28, 2011
Secretary of State

Entity Name: KAJIMA ASSOCIATES, INC.

Current Principal Place of Business:

395 W. PASSAIC ST
3RD FLOOR
ROCHELLE PARK, NJ 07662

New Principal Place of Business:

ONE MEADOWLANDS PLAZA
SUITE 1401
EAST RUTHERFORD, NJ 07073

Current Mailing Address:

395 W. PASSAIC ST
3RD FLOOR
ROCHELLE PARK, NJ 07662

New Mailing Address:

ONE MEADOWLANDS PLAZA
SUITE 1401
EAST RUTHERFORD, NJ 07073

FEI Number: 22-3130508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: T
Name: SILVER, STANLEY
Address: 3490 PIEDMONT RD. STE. 900
City-St-Zip: ATLANTA, GA 30305

Title: VPD
Name: TAKENAKA, NOBUYUKI
Address: 123 S. ONIZUKA ST., SUITE 200
City-St-Zip: LOS ANGELES, CA 90012

Title: PD
Name: RAHIMIAN, MOHAMMAD
Address: ONE MEADOWLANDS PLAZA, SUITE 1401
City-St-Zip: EAST RUTHERFORD, NJ 07073

Title: S
Name: NIGRO, RICHARD
Address: 3490 PIEDMONT RD. STE. 900
City-St-Zip: ATLANTA, GA 30305

Title: D
Name: NIKAIDO, LLOYD
Address: 123 S. ONIZUKA ST., SUITE 200
City-St-Zip: LOS ANGELES, CA 90012

Title: C
Name: ANTONENKO, WALTER
Address: 3500 PIEDMONT RD. STE 700
City-St-Zip: ATLANTA, GA 30305

I hereby 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 all other like empowered.

SIGNATURE: STANLEY SILVER

T

02/28/2011

Electronic Signature of Signing Officer or Director

Date