## **DOCUMENT # P36615**

1. Entity Name

KAJIMA ASSOCIATES, INC.

Principal Place of Business

Mailing Address

ATTN: LEGAL DEPT. 900 SYLVAN AVENUE ATTN: LEGAL DEPT. 900 SYLVAN AVENUE

ENGLEWOOD CLIFFS NJ 07632

**ENGLEWOOD CLIFFS NJ 07632** 

2. Principal Place of Business 395 W. Passaic Street 3. Mailing Address 395 W. Passaic Street Suite, Apt. #, etc. Suite, Apt. #, etc.

**FILED** Apr 19, 2001 8:00 am Secretary of State

3rd Floor		3rd Floor						
City & State		City & State		4. FEI Number 22-3130508	Applied For			
Rochelle Park, New Jersey		Rochelle Park, New Jersey		22 0 100000	Not Applicable			
Zip	Country	Zip	Country	5 Continues of Other Brained	\$8.75 Additional			
07662	Bergen	07662	Bergen	5. Certificate of Status Desired	Fee Required			
	and Address of Current F	legistered Agent		7. Name and Address of New Registered Agent				
			Name					
	City & State Park, New Jersey Rochelle Park. Country Zip Cor Bergen 07662 B  6. Name and Address of Current Registered Agent  RPORATION SYSTEM PINE ISLAND ROAD TION FL 33324  Inned entity submits this statement for the purpose of changing its register and the if applicable.  (NOTE: Register and the light property of the purpose of changing its register and the if applicable.  (NOTE: Register and the light property of the purpose of changing its register and the if applicable.  (NOTE: Register and the light property of the purpose of changing its register and the light property of the purpos	Street Address (.	Street Address (P.O. Box Number is Not Acceptable)					
PLANTATION FL	. 33324				· · ·			
			City	F	Zip Code			
8. The above named entit	y submits this statement for	the purpose of changing its	registered office or register	ed agent, or both, in the State of Florida.				
OLOMATURE				,				
SIGNATURE	or printed name of registered agent ar	d title if applicable. (NOT)	E: Registered Agent signature required	when reinstating) DATE				
	and elects to do so.	After MAY 1, 20	!! FEE IS \$150.00 01 Fee will be \$550.00 le to Department of Stat	10. Election Campaign Financing     Trust Fund Contribution.	\$5.00 May Be Added to Fees			

,		make officer rayabi	e to bepaitmen	it of State				
11. OFFICERS AND DIRECTORS			12.	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE NAME	T SUGASAWA, KIYOSHI	Delete	TITLE	T	X Change	Addition		
STREET ADDRESS	900 SYLVAN AVE		STREET ADDRESS	Katsushi Norihama				
CITY-ST-ZIP	ENGLEWOOD CLIFFS NJ		CITY-ST-ZIP	395 W. Passaic Street				
	PCEO	<b>F</b> 1		Rochelle Park, NJ 07662		<b>—</b>		
TITLE		Delete	TITLE	CD	X Change	☐ Addition		
NAME	MORIMOTO, H		NAME	205 H D				
STREET ADDRESS	900 SYLVAN AVE.		STREET ADDRESS	395 W. Passaic Street				
CITY-ST-ZIP	ENGLEWOOD CLIFFS NJ		CITY-ST-ZIP	Rochelle Park, NJ 07662				
TITLE	SVPD	☐ Delete	TITLE	PCEOD TO	X Change	Addition		
NAME	KOYAMA, TOMOMI		NAME					
	900 SYLVAN AVE		STREET ADDRESS	395 W. Passaic Street				
CITY-ST-ZIP	ENGLEWOOD CLIFFS NJ		CITY-ST-ZIP	Rochelle Park, NJ 07662				
TITLE	V	Delete	TITLE	V D	🔀 Change	Addition		
NAME	TAKENAKA, NOBUYUKI		NAME	Yusuke Ichiriki				
	900 SYLVAN AVE.		STREET ADDRESS	395 W. Passaic Street				
CITY-ST-ZIP	ENGLEWOOD CLIFFS NJ		CITY-ST-ZIP	Rochelle Park, NJ 07662				
TITLE	S	☐ Delete	TITLE		X Change	Addition		
NAME	NIGRO, RICHARD		NAME					
	900 SYLVAN AVE		STREET ADDRESS	395 W. Passaic Street				
CITY-ST-ZIP	ENGELWOOD CLIFFS NJ		CITY-ST-ŽÎP	Rochelle Park, NJ 07662				
TITLE	DPA	☐ Delete	TITLE	PAD	X Change	X Addition		
	KAWAMURA, GEORGE		NAME	W. Todd Springer	_			
STREET ADDRESS	900 SYLVAN AVE.		STREET ADDRESS	395 W. Passaic Street				
CITY-ST-ZIP	ENGLEWOOD CLIFFS NJ		CITY-ST-ZIP	Rochelle Park, NJ 07662				
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13. 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 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 11 or Block 12 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

4/16/01 201-518-2100