

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0650143
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/22/2016 10:51:03 AM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: KAJIMA BUILDING & DESIGN GROUP, INC.
Company ID: 0650143
State of origin: Delaware
Formation date: 11/2/2006 12:00:00 AM
Date filed: 4/22/2016 10:51:03 AM
Fee: \$15.00

Principal Office

3490 PIEDMONT ROAD NE
SUITE 900
ATLANTA, GA 30305-4804

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	NORIAKI OHASHI	3475 PIEDMONT RD, NE, SUITE 1600, ATLANTA, GA 30305
CFO	BONA ALLEN	3490 PIEDMONT RD., NE, SUITE 900, ATLANTA, GA 30305
President	SHINYA URANO	3490 PIEDMONT RD., NE, SUITE 900, ATLANTA, GA 30305
Assistant Secretary	BONA ALLEN	3490 PIEDMONT RD., NE, SUITE 900, ATLANTA, GA 30305
Secretary	ROBERT M BROWN	3490 PIEDMONT RD., NE, SUITE 700, ATLANTA, GA 30305
Vice President	ROBERT M BROWN	3490 PIEDMONT RD., NE, SUITE 700, ATLANTA, GA 30305
Vice President	JEFFREY H STINER	3490 PIEDMONT RD., NE, SUITE 700, ATLANTA, GA 30305
Vice President	MICHAEL RHINEHART	3490 PIEDMONT RD., NE, SUITE 900, ATLANTA, GA 30305
Vice President	HIDEYOSHI KAJIYAMA	ONE MEADOWLANDS PLAZA, SUITE 1401, EAST RUTHERFORD, NJ 07073
Executive	WALTER ANTONENKO	3490 PIEDMONT RD., NE, SUITE 900, ATLANTA, GA 30305
Vice President	JAMES A GOODWIN	3490 PIEDMONT RD, NE, SUITE 900, ATLANTA, GA 30305
Executive	TAKUYA KOBAYASHI	3490 PIEDMONT RD, NE, SUITE 900, ATLANTA, GA 30305
Vice President	JEFFREY TUTMAN	3490 PIEDMONT RD, NE, SUITE 900, ATLANTA, GA 30305

Directors

Director	SHINYA URANO	3490 PIEDMONT RD., NE, SUITE 900, ATLANTA, GA 30305
Director	NORIAKI OHASHI	3475 PIEDMONT RD., NE, SUITE 1600, ATLANTA, GA 30305
Director	ITSUYOSHI TAMURA	3475 PIEDMONT RD., NE, SUITE 1600, ATLANTA, GA 30305
Director	MICHAEL PIERCE	6095 PARKLAND BLVD. CLEVELAND, OH 44124
Director	MASAHIRO TOMITA	3475 PIEDMONT RD., NE, SUITE 1600, ATLANTA, GA 30305
Director	R. RANDY HALL	200 GALLERIA PARKWAY, SUITE 1300, ATLANTA, GA 03339

Signatures

Signature	Robert M. Brown
Title	Secretary