

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0650143

Michael G. Adams
KY Secretary of State

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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
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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	3550 LENNOX RD, SUITE 1850, ATLANTA, GA 30305
CFO	BONA ALLEN	3490 PIEDMONT RD., NE, SUITE 900, ATLANTA, GA 30305
President	JEFFREY H STINER	3490 PIEDMONT RD., NE, SUITE 900, ATLANTA, GA 30305
Assistant Secretary	BONA ALLEN	3490 PIEDMONT RD., NE, SUITE 900, ATLANTA, GA 30305
Secretary	ADAM H WILSON	3490 PIEDMONT RD., NE, SUITE 900, ATLANTA, GA 30305
Vice President	MICHAEL RHINEHART	3490 PIEDMONT RD., NE, SUITE 900, ATLANTA, GA 30305
Vice President	HIDEYOSHI KAJIYAMA	3490 PIEDMONT RD., NE, SUITE 900, ATLANTA, GA 30305
Vice President	JAMES A GOODWIN	3490 PIEDMONT RD, NE, SUITE 900, ATLANTA, GA 30305
Vice President	JEFFREY TUTMAN	3490 PIEDMONT RD, NE, SUITE 900, ATLANTA, GA 30305
Vice President	ANDREW NEUMANN	3490 PIEDMONT RD., NE, SUITE 900, ATLANTA, GA 30305
Vice President	YOSHINARI SATO	3490 PIEDMONT RD., NE, SUITE 900, ATLANTA, GA 30305
Vice President	JOHN EVANS	3490 PIEDMONT RD, NE SUITE 900, ATLANTA, GA 30305
Executive	JENNIE ROBISON	3490 PIEDMONT RD, NE SUITE 900, ATLANTA, GA 30305

Directors

Director	NORIAKI OHASHI	3550 LENNOX RD SUITE 1850 ATLANTA, GA 30305
Director	MASAHIRO TOMITA	3550 LENNOX RD SUITE 1850 ATLANTA, GA 302305
Director	R. RANDY HALL	200 GALLERIA PARKWAY, SUITE 1300, ATLANTA, GA 03339
Director	MIKE PIERCE	6095 Parkland Blvd., CLEVELAND, OH 44124
Director	JEFF H STINER	3490 PIEDMONT RD., NE, SUITE 900, ATLANTA, GA 30305
Director	RYUICHIRO KANAIZUMI	3550 LENNOX RD, SUITE 1850 ATLANTA, GA 30305
Director	MICHIYA UCHIDA	3550 LENNOX RD, SUITE 1850 ATLANTA, GA 30305

Signatures

Signature	ADAM H. WILSON
Title	SECRETARY