



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 112469		2. Name of Corporation KDDI America, Inc.			
3. Street Address Principal Business Office 825 Third Ave, 3rd Floor			City New York	State NY	Zip 10022
4. Business Phone No. 212-295-1200		5. State of Incorporation New York			
6. Brief Description of the Character of Business Conducted in Rhode Island Telecommunications Service Provider					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Yasushi Kubota			Vice President Name Takuya Kobayashi		
Street Address 825 Third Ave, 3rd Floor			Street Address 825 Third Ave, 3rd Floor		
City New York	State NY	Zip 10022	City New York	State NY	Zip 10022
Secretary Name None			Treasurer Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Yasushi Kubota			Director Name Koichiro Nakagiri		
Street Address 825 Third Ave, 3rd Floor			Street Address 825 Third Ave, 3rd Floor		
City New York	State NY	Zip 10022	City New York	State NY	Zip 10022
Director Name Masaaki Nakanishi			Director Name Tokuji Mitsui		
Street Address 825 Third Ave, 3rd Floor			Street Address 825 Third Ave, 3rd Floor		
City New York	State NY	Zip 10022	City New York	State NY	Zip 10022
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 844	Class/Series Common	Par Value NPV

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date FEB 22 2011
Check No. By MMC
By: 4944
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Masayuki Ito Date 2/4/11
Print or Type Name Masayuki Ito
Title Vice President

KDDI America, Inc.
825 Third Ave. 3rd Floor
New York, NY 10022
Business phone: 212-295-1200

List of Officers and Directors

OFFICERS

Name	Title	Address
Yasushi Kubota	President & CEO	825 3 rd Ave, 3 rd Fl New York, NY 10022
Takuya Kobayashi	Vice President	825 3 rd Ave, 3 rd Fl New York, NY 10022
Katsuya Nishimori	Vice President	825 3 rd Ave, 3 rd Fl New York, NY 10022
Yoshiro Kumagai	Vice President	825 3 rd Ave, 3 rd Fl New York, NY 10022
Masayuki Ito	Vice President	825 3 rd Ave, 3 rd Fl New York, NY 10022
Daichi Nozaki	Vice President	825 3 rd Ave, 3 rd Fl New York, NY 10022
Shuji Hayakawa	Vice President	825 3 rd Ave, 3 rd Fl New York, NY 10022

DIRECTORS

Name	Address
Yasushi Kubota	825 3 rd Ave, 3 rd Fl New York, NY 10022
Koichiro Nakagiri	825 3 rd Ave, 3 rd Fl New York, NY 10022
Masaaki Nakanishi	825 3 rd Ave, 3 rd Fl New York, NY 10022
Tokuji Mitsui	825 3 rd Ave, 3 rd Fl New York, NY 10022

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FEB 22 2011

By MMC

PD # 112469