

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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. <u>000112469</u>

2. Name of Corporation KDDI America, Inc.

3. Street Address Principal Business Office:

No. and Street: 825 THIRD AVENUE, 3RD FLOOR

City or Town: NEW YORK State: NY Zip: 10022 Country: USA

4. Business Phone No.

212-295-1200

5. State of Incorporation

State: NY

6. Brief Description of the Character of Business Conducted in Rhode Island

MARKETING AND SALES OF TELECOMMUNICATION SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	SATORU MANABE	825 THIRD AVE, 3RD FL NEW YROK, NY 10022 USA	
CFO	MASATO TAKEI	825 THIRD AVE, 3RD FL NEW YORK, NY 10022 USA	
VICE PRESIDENT	NAOKI YAMANAKA	825 THIRD AVE, 3RD FL NEW YORK, NY 10022 USA	
VICE PRESIDENT	MASAJI HARA	825 THIRD AVE, 3RD FL NEW YORK, NY 10022 USA	
VICE PRESIDENT	YOSHIHIRO KUMAGAI	825 THIRD AVE, 3RD FL	

		NEW YORK, NY 10022 USA
VICE PRESIDENT	AKIHIKO YAMAGUCHI 825 THIRD AVE, 3RD FL	
		NEW YORK, NY 10022 USA
VICE PRESIDENT	AKITOSHI KATO	825 THIRD AVE, 3RD FL
		NEW YORK, NY 10022 USA
VICE PRESIDENT	HIROSHI SHIGETA	825 THIRD AVE, 3RD FL
		NEW YORK, NY 10022 USA
DIRECTOR	SATURO MANABE	825 THIRD AVE, 3RD FL
		NEW YORK, NY 10022 USA
DIRECTOR	SHINICHI SUZUKAWA	825 THIRD AVE, 3RD FL
		NEW YORK, NY 10022 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	1,000.00	844

9. 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.

Signed this 15 Day of February, 2016 at 4:06:23 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By SATORU MANABE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations All Rights Reserved