

FORM SFEC-126:

NOTIFICATION OF CONTRACT APPROVAL (S.F. Campaign and Governmental Conduct Code § 1.126)

City Elective Officer Information (Please print clearly.)	2010 JUN - 3 PM 4: 45
Name of City elective officer(s):	City elective office(s) held:
Mayor Gavin Newsom	Mayor, City and County of San Francisco
	ETHICS COMMISSION
Contractor Information (Please print clearly.)	
Name of contractor:	
All Nippon Airways Corporation Limited	
Please list the names of (1) members of the contractor's board of dir	rectors; (2) the contractor's chief executive officer, chief
financial officer and chief operating officer; (3) any person who has	
any subcontractor listed in the bid or contract; and (5) any political	committee sponsored or controlled by the contractor. Use
additional pages as necessary.	
Board Members:	
(1) Ref to the attached.	
(2) Chief executive officer: ITO, Shinichiro	O A CONTROL AND THE TOTAL AND THE TAX AND
Chief financial officer (Executive Vice President in charge of Finance & Accounting): HIDEMA, Tomohiro	
Chief operating officer (President): ITO, Shinichiro	
(3) Nil	
(4) Nil	
(5) Nil	
Contractor address: Head Office: Shiodome-City Center, 1-5-2, Higashi-Shimbashi, Minato-ku,	Tolare 105 7122 Ionen
SFO Office: 100 Upper International Loop Room # I-5-050, San Francisco	International Airport, San Francisco, CA94128
Date that contract was approved:	Amount of contract:
5/21/2010	TBD each FY
Describe the nature of the contract that was approved:	
2011 Airport/Airline Lease and Use Agreement	
2011 Amport Amme Bease and Ose Agreement	
Comments:	
Γhis contract was approved by (check applicable):	
${ m X}$ the City elective officer(s) identified on this form (Mayor, G	avin Newsom)
a board on which the City elective officer(s) serves <u>San Francisco Board of Supervisors</u>	
Print Name of Board	
☐ the board of a state agency (Health Authority, Housing Authority)	ority Commission, Industrial Development Authority
Board, Parking Authority, Redevelopment Agency Commissio	
Development Authority) on which an appointee of the City elec	
bevelopment reduced by on which an appearage of the body of	(-)
Print Name of Board	
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Filer Information (Please print clearly.)	
Name of filer:	Contact telephone number:
Nicole Wheaton,	(415) 554-7940
Address:	E-mail:
	Nicole.wheaton@sfgov.org
City Hall, Room	Tricole, wheaton (wstgov. or g
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	5/21/2010
Signature of City	/ Date Signed
Signature of Board Secretary or Clerk (if submitted by Board Secreta	ary or Clerk) Date Signed

Members of ANA board of directors

OHASHI, Yoji	Chairman of the Board
ITO, Shinichiro	Member of the Board of Directors, President & Chief Executive Officer
NAGASE, Shin	Member of the Board of Directors, Senior Executive Vice President,
	Public Relations, CSR Promotion, General Administration, Legal & Insurance
	Chairman of CSR Promotion Committee, Environment Committee,
	Risk Management Committee and Compliance Committee
MORIMOTO, Mitsuo	Member of the Board of Directors,
	Senior Executive Vice President,
	Operations & Airport Services, Corporate Safety and Audit,
	Chairman of Safety Promotion Committee, Operations Report Committee & Review
HIDEMA, Tomohiro	Member of the Board of Directors,
	Executive Vice President,
	Investor Relations, Group Business Development,
	Finance & Accounting, Purchasing
OKADA, Keisuke	Member of the Board of Directors,
•	Executive Vice President,
	Alliances & International Affairs,
	Information Technology Services, Chairman of Information Technology Strategy
HORA, Hayao	Member of the Board of Directors,
riora i, riajao	Executive Vice President,
	International & Regulatory Affairs, Facilities
SHINOBE, Osamu	Member of the Board of Directors,
	Executive Vice President,
	Corporate Planning, B787 Launch Project
NAKAMURA, Katsumi	Member of the Board of Directors,
	Executive Vice President,
	Flight Operations
TAKEMURA, Shigeyuki	Member of the Board of Directors,
	Executive Vice President,
	Executive Office, Corporate Affairs-Asia, Government & Industrial Affairs
MARUYAMA, Yoshinori	Member of the Board of Directors,
	Executive Vice President,
	Personnel, ANA JINZAI University,
	Employee Relations, Business Support
TONOMOTO, Kiyoshi	Member of the Board of Directors,
•	Executive Vice President,
	Cargo Marketing & Services
KATANOZAKA, Shinya	Member of the Board of Directors,
•	Executive Vice President,
A.	Marketing & Sales, CS Promotion, Products & Services Strategy,
	Chairman of CS Promotion Committee
KIMURA, Misao	Member of the Board of Directors
MORI, Shosuke	Member of the Board of Directors