

ORIX CORP
Form 6-K
February 15, 2005
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SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER

Pursuant to Rule 13a-16 or 15d-16 OF
THE SECURITIES EXCHANGE Act of 1934

For the month of February, 2005.

ORIX Corporation

(Translation of Registrant's Name into English)

Mita NN Bldg., 4-1-23 Shiba, Minato-Ku, Tokyo, JAPAN

(Address of Principal Executive Offices)

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

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Form 20-F Form 40-F

(Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

Yes No

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Table of Documents Filed

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| 1. <u>English translation of a press release entitled Announcements Regarding Management Changes that was filed with the Tokyo Stock Exchange on February 4, 2005.</u> | <hr/> |

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

ORIX Corporation

Date: February 14, 2005

By /s/ Yukio Yanase

Yukio Yanase
Deputy President
ORIX Corporation

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February 4, 2005

FOR IMMEDIATE RELEASE

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Announcements Regarding Management Changes

TOKYO, Japan February 4, 2005 ORIX Corporation (TSE: 8591; NYSE: IX), a leading integrated financial services provider, today filed a release with the Tokyo Stock Exchange regarding an announcement of management changes. An English summary of that release is given below.

| <u>New Position</u> | <u>Previous Position</u> | <u>Name</u> |
|-------------------------|---|-----------------|
| | Changes Effective as of February 4, 2005 | |
| Director | Director | Shunsuke Takeda |
| Vice Chairman | Deputy President | |
| Chief Financial Officer | Chief Financial Officer | |
| | Corporate Planning Office | |
| | Treasury Department | |
| Director | Director | Hiroaki Nishina |
| Deputy President | Corporate Executive Vice President | |

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| | | |
|---|---|-----------------|
| Real Estate Business Headquarters | Real Estate Business Headquarters | |
| President, ORIX Real Estate Corporation | President, ORIX Real Estate Corporation | |
| Director | Director | Kenji Kajiwara |
| Deputy President | Corporate Executive Vice President | |
| Osaka Group Representative | Tokyo Sales Headquarters | |
| Domestic Sales Headquarters/Osaka Head Office | Asset Administration Department | |
| Deputy President | Corporate Executive Vice President | Yukio Yanase |
| Responsible for Overseas Activities | Responsible for Overseas Activities | |
| Project Development Headquarters | Office of the President | |
| Office of the President | | |
| Director | Director | Takeshi Sato |
| Corporate Executive Vice President | Corporate Senior Vice President | |
| Chairman, ORIX USA Corporation | Chairman, ORIX USA Corporation | |
| Corporate Executive Vice President | Corporate Executive Vice President | Masaaki Tashiro |
| In Charge of Special Projects | Real Estate Finance Headquarters | |
| | Chairman, ORIX Asset Management & Loan Services Corporation | |

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| | | |
|-------------------------------------|-------------------------------------|------------------|
| Corporate Executive Vice President | Corporate Senior Vice President | Koichiro Muta |
| Investment Banking | Investment Banking Headquarters | |
| Special Investments Group | | |
| Finance Department II | | |
| Securitized Products Office | | |
| Corporate Senior Vice President | Corporate Senior Vice President | Masahiro Matono |
| OQL Headquarters | OQL Headquarters | |
| Asset Administration Department | | |
| Corporate Senior Vice President | Corporate Senior Vice President | Masaru Hattori |
| Accounting Department | Accounting Department | |
| Corporate Planning Office | | |
| Corporate Senior Vice President | Executive Officer | Hiroshi Nakamura |
| Compliance Coordination Office | Compliance Coordination Office | |
| Corporate Senior Vice President | Executive Officer | Shintaro Agata |
| Treasury Department | Treasury Department | |
| Executive Officer | Executive Officer | Eiji Mitani |
| Administration Center | Administration Center | |
| Tokyo Sales Headquarters | Tokyo Sales Headquarters | |
| Executive Officer | Executive Officer | Masayuki Okamoto |
| Strategic Investment Planning Group | Strategic Investment Planning Group | |
| Investment Banking Headquarters | Investment Banking Headquarters | |
| Executive Officer | Accounting Department and Corporate | Tadao Tsuya |
| Corporate Planning Office | Planning Office | |
| Executive Officer | Investment Banking Headquarters | Makoto Inoue |
| Project Development Headquarters | | |
| Executive Officer | Risk Management Headquarters | Haruyuki Urata |
| Risk Management Headquarters | | |
| Executive Officer | Real Estate Finance Headquarters | Kazuo Kojima |
| Real Estate Finance Headquarters | | |
| Group Executive | Executive Officer | Tetsuo Matsumoto |

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Deputy President, ORIX Real Estate

Real Estate Finance Headquarters

Corporation

Group Executive

President, ORIX Credit Corporation

Yoshiyuki Yamaya

President, ORIX Credit Corporation

About ORIX

ORIX Corporation (TSE: 8591; NYSE: IX) is an integrated financial services group based in Tokyo, Japan, providing innovative value-added products and services to both corporate and retail customers. With operations in 24 countries and regions worldwide, ORIX's activities include leasing, corporate and consumer finance, real estate-related finance and development, life insurance, and investment banking. For more details, please visit our web site at: www.orix.co.jp/grp/index_e.htm

These documents may contain forward-looking statements about expected future events and financial results that involve risks and uncertainties. Such statements are based on our current expectations and are subject to uncertainties and risks that could cause actual results to differ materially from those described in the forward-looking statements. Factors that could cause such a difference include, but are not limited to, those described under "Risk Factors" in the Company's annual report on Form 20-F filed with the United States Securities and Exchange Commission.
