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Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Subaru Acceptance Corporation**

Certificate of Status	0
Certified Copy	0
Page Count	054
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MD 8/7



August 1, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT CORP

SUBJECT: SUBARU ACCEPTANCE CORPORATION  
REF: W08000036330

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August 4, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: SUBARU ACCEPTANCE CORPORATION  
REF: W08000036550

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Loria Poole  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000184912  
Letter Number: 008A00044370

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. Subaru Acceptance Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey 3. 22-3114820  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/04/1991 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 08/15/2008  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2235 Route 70 West, Cherry Hill, NJ 08002  
(Principal office address)

same  
(Current mailing address)

8. To engage in any activity within the purposes for which corporations may be organized.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

By: Connie Bryan  
(Registered agent's signature)

CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS** *SEE ATTACHMENT*

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Thomas J. Doll

Address: 2235 Route 70 West

Cherry Hill, NJ 08002

Director: Fumio Iwashita

Address: 2235 Route 70 West

Cherry Hill, NJ 08002

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**B. OFFICERS**

President: Thomas J. Doll

Address: 2235 Route 70 West

Cherry Hill, NJ 08002

Vice President: Fumio Iwashita

Address: 2235 Route 70 West

Cherry Hill, NJ 08002

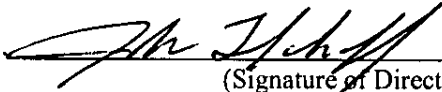
Secretary: Joseph T. Scharff

Address: 2235 Route 70 West, Cherry Hill, NJ 08002

Treasurer: Joseph T. Scharff

Address: 2235 Route 70 West, Cherry Hill, NJ 08002

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Joseph T. Scharff, Secretary  
(Typed or printed name and capacity of person signing application)

**Attachment to Florida  
Officers & Directors**

1 Full Name: Joseph T. Scharff  
Officer/Director: Officer, Director  
Officer's Title: Secretary & Treasurer  
Director's Title: Other Director  
Business Address: 2235 Route 70 West  
City: Cherry Hill  
State: NJ  
ZIP Code: 08002

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**STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING**

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**SUBARU ACCEPTANCE CORPORATION**

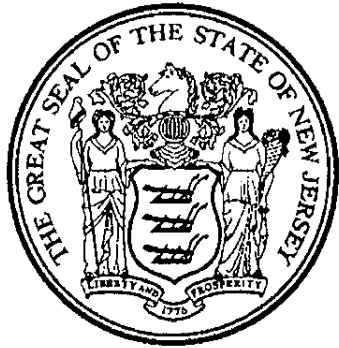
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*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on June 4, 1991.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

*Sheila Gallucci-Davis  
2235 Route 70 West  
Cherry Hill, NJ 08002 0000*



Certification# 112333935

*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my  
Official Seal at Trenton, this  
30th day of July, 2008*

*R. David Rousseau  
State Treasurer*

Verify this certificate at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)