

F10000001260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

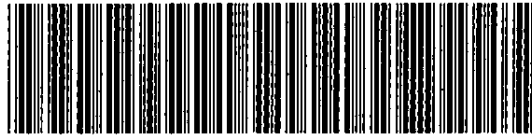
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W10-10546

Office Use Only



700170679467

03/01/10--01031--005 **70.00

03/11/10--01002--002 **1250.00

FILED
2010 MAR 11 PM 4:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 12 2010.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Daifuku America Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cathy Vasos

(Name of Person)

Daifuku America Corporation ✓

(Firm/Company)

6700 Tussing Road ✓

(Address)

Reynoldsburg, OH 43068 ✓

(City/State and Zip code)

C Vasos@DaifukaAmerica.com

For further information concerning this matter, please call:

Cathy Vasos

(Name of Person)

at

(614)

751-4773

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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.

1. Daifuku America 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. Illinois 3. 363224941
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02-25-83 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Feb. 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6700 Tussing Rd, Reynoldsburg OH 43068
(Principal office address)

Same as above
(Current mailing address)

8. Servicing Material Handling Systems
(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: CT 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.

Joyce Gilbert
(Registered agent's signature)

Joyce Gilbert, Asst. 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:

2010 MAR 11 PM 4:42

FILED

FILED
2010 MAR 11 PM 4:42
MAHARAJA STATE
MAHARAJA STATE

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

*See
attached
Officer Sheet*

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. _____

Robert Huffinan - Vice President
(Typed or printed name and capacity of person signing application)

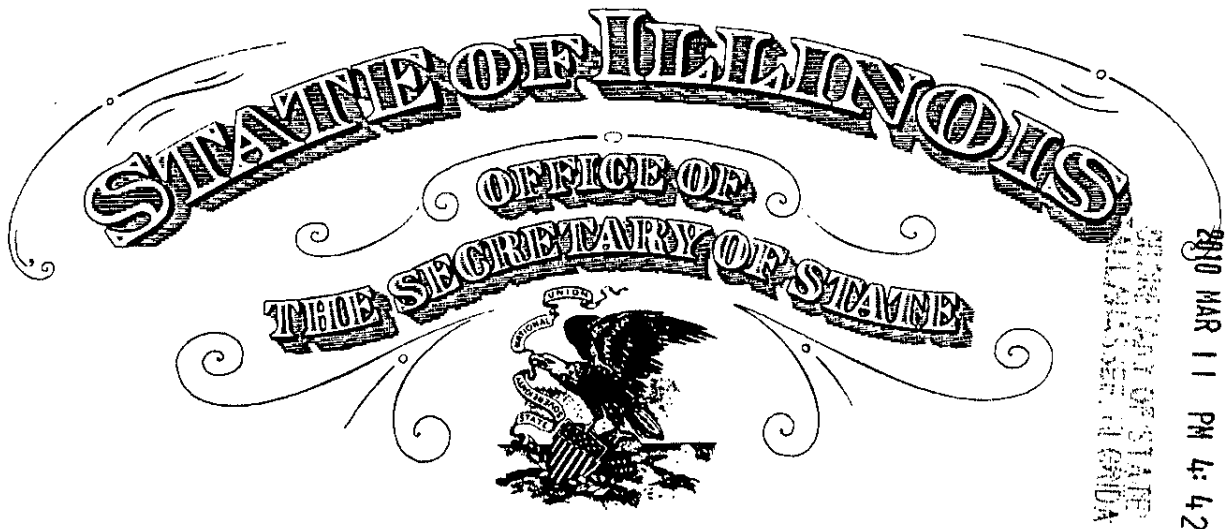
FILED

2010 MAR 11 PM 4:42

DAIFUKU AMERICA CORPORATION - CORPORATE OFFICERS from April 1, 2009 to March 31, 2010

Officer Name and Title	Office Address	SSN	Appointment Date	Residence Address
Noboru Morita President	34375 W. Twelve Mile Road Farmington Hills, MI 48331	[REDACTED]	1/1/10	28541 Carlton Way Drive Novi, MI 48377
Akihiko Nishimura Senior Vice President	6700 Tussing Road Reynoldsburg, OH 43068	[REDACTED]	4/1/07	5667 Warner Bluff Westerville, OH 43081
Toshihiko Sakai Senior Vice President	5202 Douglas Corrigan Way Salt Lake City, UT 84116	[REDACTED]	4/1/09	1501 West Riverton Ranch Road Riverton, UT 84065
Tomooki Terai Vice President	7408 W. Detroit St. Chandler, AZ 85226	[REDACTED]	10/1/08	4244 East White Aster Street Phoenix, AZ 85044
Robert Huffman Vice President	6700 Tussing Road Reynoldsburg, OH 43068	[REDACTED]	4/1/06	1580 Woodland Heights Lane NW Lancaster, OH 43130
Kenichi Furutani Treasurer	6700 Tussing Road Reynoldsburg, OH 43068	[REDACTED]	6/3/08	3940 Suffolk Drive Dublin, OH 43016
Tatsuo Kanemitsu Secretary	6700 Tussing Road Reynoldsburg, OH 43068	[REDACTED]	4/1/07	5419 B Dunmere Lane Dublin, OH 43017

File Number 5300-649-3



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

DAIFUKU AMERICA CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 25, 1983, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1005300850

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 22ND day of FEBRUARY A.D. 2010 .

Jesse White

SECRETARY OF STATE