

F13000001186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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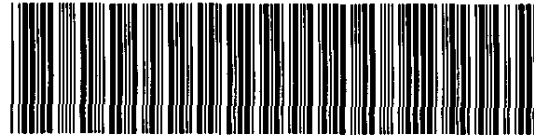
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
13 MAR 18 PM 1:53

FILED
SECRETARY OF STATE
TALLAHASSEE, FL
13 MAR 18 PM 1:05

MAR 19 2013

MAR 9 2013



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 573655 4302480
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : March 18, 2013
ORDER TIME : 12:08 PM
ORDER NO. : 573655-005
CUSTOMER NO: 4302480

FOREIGN FILINGS

NAME: NTT LEASING (U.S.A.), INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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. NTT Leasing (U.S.A.), Inc.
(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. Delaware 3. 51-0323866
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/20/1989 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. c/o NTT Finance Corporation, 2-1, Shibaura 1-chome, Minato-ku, Tokyo, Japan 105-6791
(Principal office address)

c/o NTT Finance Corporation, 2-1, Shibaura 1-chome, Minato-ku, Tokyo, Japan 105-6791
(Current mailing address)

8. Equipment lease financing
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

By: [Signature] Janet Budhu, Asst. Vice President
(Registered agent's signature)

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

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Koichi Maeda, President
(Typed or printed name and capacity of person signing application)

State of Florida
Division of Corporations

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

Attachment for

NTT Leasing (U.S.A.), Inc.

12. A. Names and Addresses of Directors

<u>Name</u>	<u>Address</u>
Koichi Maeda	c/o NTT Finance Corporation 2-1, Shibaura 1-chome, Minato-ku Tokyo 105-6791 Japan
Toyoaki Ukita	c/o NTT Finance Corporation 2-1, Shibaura 1-chome, Minato-ku Tokyo 105-6791 Japan
Yasufumi Yamashita	c/o NTT Finance Corporation 2-1, Shibaura 1-chome, Minato-ku Tokyo 105-6791 Japan
Masayuki Utada	c/o NTT Finance Corporation 2-1, Shibaura 1-chome, Minato-ku Tokyo 105-6791 Japan

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TALLAHASSEE, FLORIDA

12. B. Names and Addresses of Officers

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Koichi Maeda	c/o NTT Finance Corporation 2-1, Shibaura 1-chome, Minato-ku Tokyo 105-6791 Japan
Executive Vice President	Toyoaki Ukita	c/o NTT Finance Corporation 2-1, Shibaura 1-chome, Minato-ku Tokyo 105-6791 Japan
Treasurer	Yasufumi Yamashita	c/o NTT Finance Corporation 2-1, Shibaura 1-chome, Minato-ku Tokyo 105-6791 Japan
Secretary	Masayuki Utada	c/o NTT Finance Corporation 2-1, Shibaura 1-chome, Minato-ku Tokyo 105-6791 Japan

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NTT LEASING (U.S.A.), INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF MARCH, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NTT LEASING (U.S.A.), INC." WAS INCORPORATED ON THE TWENTIETH DAY OF JULY, A.D. 1989.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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TALLAHASSEE, FL

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130324638



You may verify this certificate online
at corp.delaware.gov/authver.shtml

Handwritten signature of Jeffrey W. Bullock over a horizontal line.

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 0290053

DATE: 03-18-13