

F13000002880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

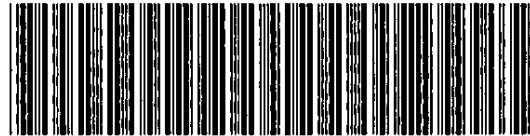
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
7/5/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NTT Centerstance, Inc.
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," or "Certificate of Good Standing" 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:

Michelle Jenson

Name of Person

NTT Centerstance, Inc.

Firm/Company

13023 NE Hwy 99, Ste. 7-205

Address

Vancouver, WA 98686

City/State and Zip code

mjenson@centerstance.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Jenson

Name of Person

at (360) 747-7195

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2013

MICHELLE JENSON
NTT CENTERSTANCE, INC.
13023 NE HWY 99, SUITE 7-205
VANCOUVER, WA 98686

SUBJECT: NTT CENTERSTANCE, INC.
Ref. Number: W13000035496

We have received your document for NTT CENTERSTANCE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of incorporation listed in number four of the form must match the date listed on the certificate of existence from your state.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 513A00015415

**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. NTT Centerstance, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Washington
(State or country under the law of which it is incorporated)
3. 02-0700040
(FEI number, if applicable)
4. 08/06/2003
(Date of incorporation)
5. Perpetual
(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. 13023 NE Hwy 99, Ste. 7-205 Vancouver, WA 98686
(Principal office address)
13023 NE Hwy 99, Ste. 7-205 Vancouver, WA 98686
(Current mailing address)
8. Technology Consulting Services
(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 St.
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.

Melanie Adams Asst VP
(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.

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SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Marv Mouchawar

Address: 13023 NE Hwy 99, Ste. 7-205

Vancouver, WA 98686

~~Vice Chairman:~~ Director: Noriyuki Kaya

Address: 13023 NE Hwy 99, Ste. 7-205

Vancouver, WA 98686

Director: Tsunehisa Okuno

Address: 13023 NE Hwy 99, Ste. 7-205

Vancouver, WA 98686

Director: Akitoshi Hattori

Address: 13023 NE Hwy 99, Ste. 7-205

Vancouver, WA 98686

B. OFFICERS

President: Arne Kainu

Address: 13023 NE Hwy 99, Ste. 7-205

Vancouver, WA 98686

Vice President: Gregory Lueck

Address: 13023 NE Hwy 99, Ste. 7-205

Vancouver, WA 98686

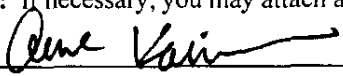
Secretary: Arne Kainu

Address: 13023 NE Hwy 99, Ste. 7-205 Vancouver, WA 98686

Treasurer: Arne Kainu

Address: 13023 NE Hwy 99, Ste. 7-205 Vancouver, WA 98686

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. Arne Kainu

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDENDUM FOR APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

NTT CENTERSTANCE, INC.
FEIN 02-0700040

Board of Directors

Director: Arne Kainu
13023 NE Hwy 99, Ste. 7-205
Vancouver, WA 98686

Officers

Vice President: Nicholas Yarymovych
13023 NE Hwy 99, Ste. 7-205
Vancouver, WA 98686

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
NTT CENTERSTANCE, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit
Corporation was formed under the laws of the State of WA and was issued a Certificate Of
Incorporation in Washington on 8/6/2003.

I FURTHER CERTIFY that as of the date of this certificate, NTT CENTERSTANCE, INC.
remains active and has complied with the filing requirements of this office.

Date: June 3, 2013

UBI: 602-317-402



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital



Kim Wyman, Secretary of State

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13 JUL -3 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA