

**F15 000001819**

**Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA00000023  
Phone : (850)205-8842  
Fax Number : (850)878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Vantec World Transport (USA), Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Vanteo World Transport (USA), 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:

Eduard A. Araque  
Name of Person  
Hitachi Transport System (America), Ltd.  
Firm/Company  
21081 S. Western Ave., Suite 300  
Address  
Torrance, CA 90501  
City/State and Zip code  
earaque@hitachitransport.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hiroki Suyama at ( 213 ) 689-6506  
Name of Person 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. Vantec World Transport (USA), 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. California 3. 08-3882433  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/01/1983 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 991 Francisco Street, Torrance, CA 90502  
(Principal office address)  
991 Francisco Street, Torrance, CA 90502  
(Current mailing address)

FILED  
15 APR 28 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8. 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)

9. 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.*

CT Corporation System  
By: [Signature]  
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

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

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

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

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

Director: Toyohiko Sakurai

Address: 991 Francisco Street, Torrance, CA 90502

Director: See attached for additional directors.

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

B. OFFICERS

President: Chris Haley

Address: 991 Francisco Street, Torrance, CA 90502

Vice President: See attached for additional officers

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

Secretary: Randall Shioseki

Address: 991 Francisco Street, Torrance, CA 90502

Treasurer: Junko Komiyama

Address: 991 Francisco Street, Torrance, CA 90502

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

12.  \_\_\_\_\_

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 a.817.155, F.S.

13. Randall Shioseki, Secretary \_\_\_\_\_

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

4/28/2015 10:17:51 AM From: To: 8506176381( 5/6 )

**Form FL019 Question 11A: Additional Directors**

**Director: Chris Haley**  
**Address: 991 Francisco Street, Torrance, CA 90502**

**Director: John Paugh**  
**Address: 4020 West 73rd Street, Anderson, IN 46011**

**Form FL019 Question 11B: Additional Officers**

**FMC License Qualifying Officer: Yoshiaki Nagai**  
**Address: 991 Francisco Street, Torrance, CA 90502**

**Corporate Customs Broker's License Qualified Licensed Broker Officer: Geraldine Kim**  
**Address: 991 Francisco Street, Torrance, CA 90502**

**State of California**  
**Secretary of State**  
CERTIFICATE OF STATUS

**ENTITY NAME:**

VANTEC WORLD TRANSPORT (USA), INC.

**FILE NUMBER:** C1215104  
**FORMATION DATE:** 11/01/1983  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 24, 2015.

A handwritten signature in black ink, appearing to read 'Alex Padilla', written in a cursive style.

ALEX PADILLA  
Secretary of State

RML