

4/1/2019

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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TALLAHASSEE, FLORIDA

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

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FOREIGN PROFIT/NONPROFIT CORPORATION
III AMERICAS INC.

Certificate of Status	0
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APR -2 2019

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. IHI AMERICAS INC.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

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

2. Delaware 3. N/A
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 1, 2019 5. N/A
 (Date of incorporation) (Date of duration, if other than perpetual)

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

7. 150 East 52nd Street, 24th Floor, New York, NY 10022
 (Principal office address)

N/A
 (Current mailing address, if different)

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8. 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)

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.

C T Corporation System

By: Kimberly Laughrey Kimberly Laughrey, Assistant Secretary
 (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.

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: See Attached

Address: _____

Director: See Attached

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: N/A

Address: _____


Secretary: See Attached

Address: _____

Treasurer: See Attached

Address: _____

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 11 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.

13. Satoshi Nakagawa, Secretary

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

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
ATTACHMENT**

A. DIRECTORS

- Director: Yoshio Yonezawa
IHI Americas Inc.
150 East 52nd Street, 24th Floor
New York, NY 10022
- Director: Tsuyoshi Sakai
IHI Americas Inc.
150 East 52nd Street, 24th Floor
New York, NY 10022
- Director: Satoshi Nakagawa
IHI Americas Inc.
150 East 52nd Street, 24th Floor
New York, NY 10022
- Director: Akihiro Seo
1-1, Toyosu 3-chome
Koto-ku, Tokyo 135-8710 Japan
- Director: Seiji Maruyama
1-1, Toyosu 3-chome
Koto-ku, Tokyo 135-8710 Japan
- Director: Shota Fukuda
1-1, Toyosu 3-chome
Koto-ku, Tokyo 135-8710 Japan
- Director: Hiroki Kobayashi
1-1, Toyosu 3-chome
Koto-ku, Tokyo 135-8710 Japan
- Director: Jun Kobayashi
1-1, Toyosu 3-chome
Koto-ku, Tokyo 135-8710 Japan
- Director: Tadashi Nogaku
1, Shin-Nakahara-cho, Isogo-ku,
Yokohama-shi, Kanagawa 235-8501 Japan

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Director: Oh Tsukada
1-1, Toyosu 3-chome
Koto-ku, Tokyo 135-8710 Japan

B. OFFICERS

President: Yoshio Yonezawa
IHI Americas Inc.
150 East 52nd Street, 24th Floor
New York, NY 10022

Treasurer: Satoshi Nakagawa
IHI Americas Inc.
150 East 52nd Street, 24th Floor
New York, NY 10022

Secretary: Satoshi Nakagawa
IHI Americas Inc.
150 East 52nd Street, 24th Floor
New York, NY 10022

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IHI AMERICAS 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 FIRST DAY OF APRIL, A.D. 2019.

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

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 TALLAHASSEE, FLORIDA



Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State

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