

F21000006421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

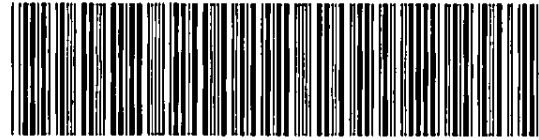
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE FLORIDA

T. LEMTEUX  
NOV - 9 2021

**Sunshine State Corporate Compliance Company**

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 11/08/2021

**\*\*WALK IN\*\***

ENTITY NAME Janome Corporation

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$70 \_\_\_\_\_

ACCOUNT #: I20160000072

*S. R. F/M*

Please call Tina at the above number for any issues or concerns. Thank you so much!

**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. Janome 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. Japan 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/27/1950 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than 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. 1463 Hazama-machi, Hachioji, Tokyo  
(Principal office street address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporate Creations Network Inc.


Office Address: 801 US Highway 1

North Palm Beach, Florida 33408  
(City) (Zip code)

FILED  
157-2 AM 11:49  
STATE  
SECRETARY

**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.*

  
Sean Arno, Special 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

Chairman Name: Toshiya Takayasu

Vice Chairman Address: 1463 Hazama-machi, Hachioji, Tokyo

Director \_\_\_\_\_

President \_\_\_\_\_

Vice President \_\_\_\_\_

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Makoto Saito

Vice Chairman Address: 1463 Hazama-machi, Hachioji, Tokyo

Director \_\_\_\_\_

President \_\_\_\_\_

Vice President \_\_\_\_\_

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Fumiaki Nakajima

Vice Chairman Address: 1463 Hazama-machi, Hachioji, Tokyo

Director \_\_\_\_\_

President \_\_\_\_\_

Vice President \_\_\_\_\_

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Hitoshi Doi

Vice Chairman Address: 1463 Hazama-machi, Hachioji, Tokyo

Director \_\_\_\_\_

President \_\_\_\_\_

Vice President \_\_\_\_\_

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Kazushi Kawaguchi

Vice Chairman Address: 1463 Hazama-machi, Hachioji, Tokyo

Director \_\_\_\_\_

President \_\_\_\_\_

Vice President \_\_\_\_\_

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Please see attached list

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

Director \_\_\_\_\_


President \_\_\_\_\_

Vice President \_\_\_\_\_

Secretary  Treasurer

Other \_\_\_\_\_  Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Sean Arno, Attorney-in-Fact  
(Typed or printed name and capacity of person signing application)

**Janome Corporation**

**Additional Officer List**

Shinji Nakazawa - Director - 1463 Hazama-machi, Hachioji, Tokyo

Keizo Tanaka - Director - 1463 Hazama-machi, Hachioji, Tokyo

Mitsuhiro Sakizuki - Director - 1463 Hazama-machi, Hachioji, Tokyo

Kyo Kuriwa - Director - 1463 Hazama-machi, Hachioji, Tokyo

# JANOME

JANOME Corporation  
1463 Hazama-machi  
Hachioji, Tokyo 193-0941  
Japan

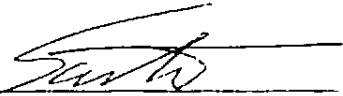
Phone +81-42-661-2933  
Fax +81-42-661-2919

## DECLARATION

Makoto Saito hereby declares the following.:

1. I am the president and representative director of a company (JANOME Corporation) that is legally organized and exists under the laws of Japan.
2. I have legal authority to conduct business on behalf of the above company.
3. The attached documents is an exact translation of the Japanese version of the certificate of full registry records into English.

Date October 29, 2021

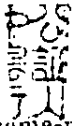


Makoto Saito, President



COMPANY SEAL

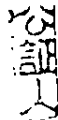




## Certificate of Current State of Registration

1463 Hazama-machi, Hachioji, Tokyo  
 JANOME Corporation

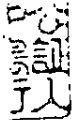
Corporate Identification No.	0101-01-008876	
Trade name	<u>JANOME SEWING MACHINE Company Limited</u>	
	JANOME Corporation	Changed on October 1, 2021 ----- Registered on October 1, 2021
Head office	1463 Hazama-machi, Hachioji, Tokyo	
Method of public announcement	To be electronically publicized on <a href="https://www.janome.co.jp">https://www.janome.co.jp</a>	Changed on June 26, 2020 ----- Registered on July 6, 2020
	To be publicized on Nihon Keizai Shimbun, if the Company is unable to make electronic public announcement due to accidents or any other circumstances beyond its control.	
Date of establishment of company	June 27, 1950	
Purpose	<ol style="list-style-type: none"> <li>1. Manufacture and sale of sewing machines, sewing things and clothing accessories</li> <li>2. Manufacture and sale of office machinery and apparatuses, optical machinery and apparatuses, and precision machinery and apparatuses</li> <li>3. Manufacture and sale of electrical machinery and apparatuses, and electronic machinery and apparatuses</li> <li>4. Manufacture and sale of molding machinery and apparatuses, foundry machinery and apparatuses, and metalworking machinery and apparatuses</li> <li>5. Manufacture and sale of fitness machinery and apparatuses</li> <li>6. Manufacture and sale of furniture and beddings</li> <li>7. Manufacture and sale of teaching materials and educational equipment</li> <li>8. Management of sports facilities and restaurants</li> <li>9. Sale of clothing, daily necessities, jewelries, precious metals, cosmetics, interior and exterior decorations, art and craft works, books, stationeries, sports gear, and audio equipment</li> <li>10. Plate-making, printing, bookbinding and sale of products therefrom</li> <li>11. Computer information processing, and production and sale of software</li> <li>12. Financial service</li> <li>13. Life/nonlife insurance agency</li> <li>14. Real property consultancy</li> <li>15. Accepting consignment of real property management and lease service</li> <li>16. Possession, sale, purchase, agency, and lease of real property</li> <li>17. Holding and trading of securities</li> <li>18. All other businesses ancillary to the above businesses</li> </ol>	
Number of shares as a unit of transaction	100 shares	Changed on October 1, 2015 ----- Registered on October 5, 2015



1-463 Hazama-machi, Hachioji, Tokyo  
JANOME Corporation

Number of shares authorized to issue	45 million shares	Changed on October 1, 2015 ----- Registered on October 5, 2015
Total number of shares already issued, type and number by type	Total number of shares already issued 19,521,444 shares	Changed on October 1, 2015 ----- Registered on October 5, 2015
Amount of capital	11,372,999,766 Yen	
Name, address and business office of transfer agent	1-4-1, Marunouchi, Chiyoda-ku, Tokyo Sumitomo Mitsui Trust Bank, Limited 1-4-1, Marunouchi, Chiyoda-ku, Tokyo Transfer agent department of Sumitomo Mitsui Trust Bank, Limited Changed on April 1, 2012      Registered on April 2, 2012	
Matters relating to officers	Director      Toshiya Takayasu	Reappointed on June 25, 2021 ----- Registered on July 1, 2021
	Director      Makoto Saito	Reappointed on June 25, 2021 ----- Registered on July 1, 2021
	Director      Fumiaki Nakajima (Outside Director)	Reappointed on June 25, 2021 ----- Registered on July 1, 2021
	Director      Hitoshi Doi	Reappointed on June 25, 2021 ----- Registered on July 1, 2021
	Director      Kazushi Kawaguchi	Reappointed on June 25, 2021 ----- Registered on July 1, 2021
	Director, Audit and Supervisory Committee Member (Outside Director)      Shinji Nakazawa	Reappointed on June 26, 2020 ----- Registered on July 6, 2020
	Director, Audit and Supervisory Committee Member (Outside Director)      Keizo Tanaka	Reappointed on June 26, 2020 ----- Registered on July 6, 2020
	Director, Audit and Supervisory Committee Member      Mitsuhiro Sakizuki	Appointed on June 26, 2020 ----- Registered on July 6, 2020





1463 Hazama-machi, Hachioji, Tokyo  
JANOME Corporation

	Director, Audit and Supervisory Committee Member (Outside Director) Kyo Kuriwa	Appointed on June 26, 2020 ----- Registered on July 6, 2020
	104 Prince Heights Kajigaya Nibankan, 1-19-16, Suenaga, Takatsu-ku, Kawasaki, Kanagawa Representative Director Makoto Saito	Reappointed on June 25, 2021 ----- Registered on July 1, 2021
	Accounting Auditor EY ShinNihon LLC	Reappointed on June 25, 2021 ----- Registered on July 1, 2021
Article relating to exemption of Directors and other officers from their liabilities against the Company	Company may exempt Directors (including ex-Directors) failing in their duty from their liabilities for damages to the limitation of laws and ordinances and by resolution of the Board of Directors in accordance with Section 1 of Article 426 of the Company Act.  Changed on June 17, 2016	Registered on June 28, 2016
Article relating to restriction of their liabilities of non executive Directors and other officers against the Company	Company may execute a contract with Directors (except executive Directors and other officers) relative to restriction of their liabilities for damages due to failure of such liabilities in accordance with Section 1 of Article 427 of the Company Act. Provided, limited amount of such damages under the above contract shall be the amount prescribed in laws and ordinances.  Changed on June 17, 2016	Registered on June 28, 2016
Matters relating to a company with board of Directors	A company with board of Directors	
Matters relating to a company with audit and supervisory committee	A company with audit and supervisory committee  Installed on June 17, 2016	Registered on June 28, 2016
Matters relating to entrustment to a Director of determination on execution of important business matters.	Entrustment to a Director of determination on execution of important business matters shall be provided in the Articles of Incorporation.  Installed on June 17, 2016	Registered on June 28, 2016
Matters relating to a company with accounting auditor	A company with accounting auditor	

QR  
code

This document proves that the above is all of the entries recorded in the register which are effective.

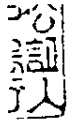
(Jurisdiction of Tokyo Legal Affairs Bureau, Hachioji Office)

October 4, 2021

Tokyo Legal Affairs  
Registrar of Deeds

Narihiko Shirai

Seal



印字人

令和3年登録第 500 号  
認 証

囑託人株式会社ジャノメ代表取締役齋藤真の代理人佐竹源太郎は、本公証人の面前で別添書面に前記囑託人が署名押印したことを自認している旨陳述した。

よって、これを認証する。

令和3年 10 月 29 日、本公証人役場において

東京都八王子市東町7番6号

東京法務局所属

公 証 人  
Notary

中島行博



NAKASHIMA Yukihiro

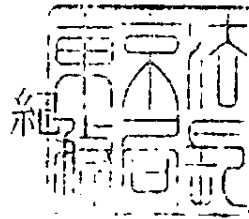
証 明

上記署名は、東京法務局所属公証人の署名に相違ないものであり、かつ、その押印は、真実のものであることを証明する。

令和3年 10 月 29 日

東京法務局長

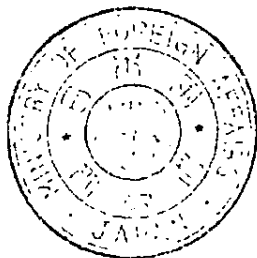
山西宏



APOSTILLE

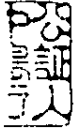
(Convention de La Haye du 5 octobre 1961)

1. Country: JAPAN  
This public document
2. has been signed by NAKASHIMA Yukihiro
3. acting in the capacity of Notary of the Tokyo Legal Affairs Bureau
4. bears the seal/stamp of NAKASHIMA Yukihiro, Notary  
Certified
5. at Tokyo
6. 29 October 2021
7. by the Ministry of Foreign Affairs
8. 21- NO
9. Seal/stamp:
10. Signature



HAMAMOTO Hiroki

For the Minister for Foreign Affairs

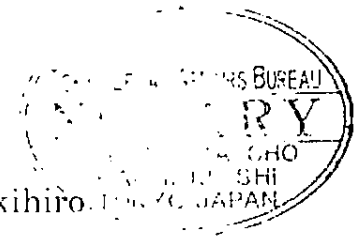


Registered No. 500, 2021

NOTARIAL CERTIFICATE

This is to certify that Gentaro Satake, an agent of Makoto Saito, President of JANOME Corporation, stated on this 29th day of October 2021 in my presence that said Makoto Saito had acknowledged signing and sealing the attached document.

**NAKASHIMA Yukihiro**



NAKASHIMA Yukihiro  
NOTARY

7-6 AZUMA-CHO HACHIOJI-SHI TOKYO  
Tokyo Legal Affairs Bureau