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(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 661-6528

(Phone #)

000001936790
-08/30/96--01038--028
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Keyence Corporation of America Inc. (Document #) 96 AUG 30 PM 1:48

2 _____ (Corporation Name) (Document #)

3 _____ (Corporation Name) (Document #)

4 _____ (Corporation Name) (Document #)

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DIVISION OF CORPORATIONS

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AMENDMENTS	
☐	Amendment
☐	Resignation of R A, Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
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Examiner's Initials

**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. Keyence Corporation of America, Inc.
(Name of corporation; the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California
(State or country under the law of which it is incorporated)
3. March 1, 1985 4. perpetual
(Date of Incorporation) (Duration)
5. 33-0087345
(Federal Employer Identification number, if applicable)
6. September 1, 1996
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 50 Tice Boulevard, Woodcliff Lake, New Jersey 07675
(Current mailing address)
8. Importation and distribution of optical sensors for factory automation
(Corporate purpose and nature of business in which it is engaged in Florida)
9. Names and addresses of officers and or directors:

A. Directors:

Chairman: n/a
Address: _____

Vice Chairman: n/a

Address: _____

Director: Takemitsu Takizaki
Address: 1-3-14, Higashi-Nakajima, Higashi-Yodogawa-ku
Osaka, Japan

Director: n/a
Address: _____

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B. Officers:

President: Takemitsu Takizaki
Address: 1-3-14, Higashi-Nakajima, Higashi-Yodogawa-ku
Osaka, Japan

Vice President: Yoshihito Akiyama
Address: 50 Tice Boulevard
Woodcliff Lake, New Jersey 07675

Secretary: Yoshihito Akiyama
Address: 50 Tice Boulevard
Woodcliff Lake, New Jersey 07675

Treasurer: Kensho Hashimoto
Address: 1-3-14, Higashi-Nakajima, Higashi-Yodogawa-ku
Osaka, Japan

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee, Florida 32301
Zip Code

11. 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.

Registered agent's signature: Ed Hand, V.P.

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Yoshihito Akiyama, Vice President/Secretary
(Name and capacity of person signing application)



SECRETARY OF STATE

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 1st day of March, 1985,

KEYENCE CORPORATION OF AMERICA

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

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

August 23, 1996



Bill Jones

Secretary of State

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DIVISION OF CORPORATIONS
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Keyence Corp. of America
Requestor's Name

50 Tice Blvd
Address

Woodcliff Lake NJ
City/State/Zip

Phone #

07615

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☐	Trademark
☐	Other

Withdr.

VS FEB 11 1997

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Keyonce Corporation of America

(Name of Corporation)

California

(Incorporated Under Laws Of)

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TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

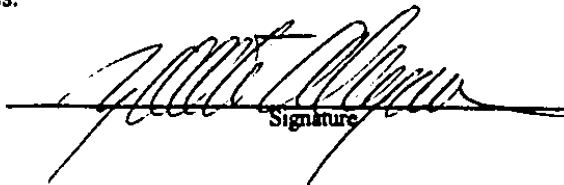
50 Tice Blvd.

(Mailing Address)

Woodcliff Lake, NJ 07675

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature
Vice President
Title
Yoshihito Akiyama
January 24, 1997
Typed or printed name Date