

Document Number Only

F970000059 73

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name

TALLAHASSEE, FL 32301

Address

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002344319--E

-11/12/97--01034--019

*****70.00 *****70.00

Obayashi Corporation

8/11/12
97 NOV 12 PM 12:35
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☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign - Japanese

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.F. Verifier

NOV 12 1997

Please call me with any
questions, 222-1092.

Thank you!
Hope

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CR2E031 (1-89)

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. Obayashi Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Japan
(State or country under the law of which it is incorporated)
3. 99-0117408
(FEI number, if applicable)
4. December 19, 1936
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon acceptance of registration.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 345 Allerton Ave., So. San Francisco, California 94080
(Current mailing address)
8. General Contractor
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

George C. Romero

(Registered agent's signature) (Officer)

George C. Romero
Assistant Vice President

(Type Name and Title of Officer)

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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.

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

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

13. Akio Watatani
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Akio Watatani, Vice President for U.S. Heavy/Civil Operations
(Typed or printed name and capacity of person signing application)

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OBAYASHI CORPORATION
San Francisco Office
345 Allerton Avenue
South San Francisco
California 94080

Telephone: (415) 952-4910
Facsimile: (415) 589-8384

Chairman & Chief Executive Officer

Yoshiro Obayashi 1-17-1, Mikage Yamate, HigashiNada-ku, Kobe, Japan
(since June 87)

Vice Chairman

Yoshio Shinohara 3-7-1, Matsubara, Setagaya-ku, Tokyo, Japan
(since June 95)

Takao Tsumuro 1-32-27, Tomigaya, Shibuya-ku, Tokyo, Japan
(since June 97)

Takeo Ohbayashi 1-17-1, Mikage Yamate, Higashi Nada-ku, Kobe, Japan
(since June 97)

**President**

Shinji Mukasa 1-30-10, Todoroki, Setagaya-ku, Tokyo, Japan
(since June 97)

Executive Vice President and Secretary/Treasurer

Masatoshi Inoue 2-3-18-205, Hirakawa-cho, Chiyoda-ku, Tokyo, Japan
(since June 95)

Executive Vice President

Ryuji Kudoh 3-20-13, Ogikubo, Suginami-ku, Tokyo, Japan
(since June 95)

Toshiteru Arakawa 5-33-13, Kyodo, Setagaya-ku, Tokyo, Japan
(since June 95)

Kenichi Yamashita 3-9-19, Hachizuka, Ikeda-shi, Osaka, Japan
(since June 95)

Vice President for U.S. Heavy Operations

Akio Watatani 300 Murchison Dr., Apt 107, Millbrae, California 94030
(since June 95)

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Senior Managing Directors

Wakao Oba (since June 93)	3-33-12, Higashini, Urayasu-shi, Tokyo, Japan
Chiaki Gotoh (since June 93)	2-16-7, Todoroki, Setagaya-ku, Tokyo, Japan
Taro Ozasa (since June 93)	11-38, Enoki-machi, Suita-shi, Osaka, Japan
Hideobu Ikeda (since June 95)	11-38, Enoki-machi, Suita-shi, Osaka, Japan
Katsuaki Horikita (since June 97)	1-15, Mikuni Hon-machi, Yodogawa-ku, Osaka, Japan
Yoshihisa Obayashi (since June 97)	1-37-15-807, Kami Nakazato, Kita-ku, Tokyo, Japan
Tadashi Uehara (since June 97)	3-35-11, Negishi, Urawa-shi, Saitama, Japan
Norio Wakimura (since June 97)	1-2-3-1414, Mandai, Niigata-shi, Niigata, Japan

Managing Directors

Takashi Itami (since June 93)	1-37-15-601, Kaminakazato, Kita-ku, Tokyo, Japan
Toshikazu Takeda (since June 93)	3-973-4, Nakazato, Kiyose-shi, Tokyo, Japan
Kiminari Kawada (since June 93)	3-9-5-901, Minami Ikebukuro, Toshima-ku, Tokyo, Japan
Yoshisato Kurata (since June 93)	5-4-401, Sanjosakae-machi, Nara, Japan
Yoshiaki Sugita (since June 93)	3-2-12-306, Gyotoku Ekimae, Ichikawa, Chiba, Japan
Soichiro Abe (since June 95)	1-2-3-404, Miwa Midoriyama, Machida-shi, Tokyo, Japan
Masatoshi Fujinawa (since June 95)	1-27, Kashimura-cho, Yao-shi, Osaka, Japan
Keiji Koizumi (since June 95)	4-29-5-303, Takinoi, Hunabashi-shi, Chiba, Japan
Yoshio Yamaguchi (since June 95)	1-7-3, Sengoku, Koto-ku, Tokyo, Japan
Masaaki Yamamoto (since June 97)	1-1-15-206, Kokubunji, Kita-ku, Osaka-shi, Osaka, Japan
Shouji Kurwahara (since June 97)	2-38-13, Tsurumaki, Setagaya-ku, Tokyo, Japan
Tetsuyuki Sugino (since June 97)	1-7-20-4, Horikome, Shiroy-cho, Inba-gun, Chiba, Japan
Masao Ishihara (since June 97)	1-30-10, Todoroki, Setagaya-ku, Tokyo, Japan

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Eiji Noma

(since June 97)

Yoshihiko Tamiya

(since June 97)

Tetsuya Mizoguchi

(since June 97)

Norio Iguchi

(since June 97)

Takekazu Mizumaki

(since June 97)

Director/Adviser

Tadashi Okada

(since June 95)

Directors

Hiroshi Kaneda

(since June 93)

Shigeru Watanabe

(since June 95)

Nobuyuki Saito

(since June 95)

Shirou Takagi

(since June 95)

Chiuyuki Kobayashi

(since June 95)

Shudo Nomura

(since June 97)

Sumikichi Ito

(since June 97)

Junpei Morimoto

(since June 97)

Toshikatsu Nishino

(since June 97)

Masazumi Suekane

(since June 97)

Tomoyuki Masuda

(since June 97)

Shotaro Ito

(since June 97)

Chikafusa Sato

(since June 97)

Tsuneo Mitsuda

(since June 97)

1-30-10, Todoroki, Setagaya-ku, Tokyo, Japan

10-5, Sakuragaoka Minami-cho, Takatsuki-shi, Osaka, Japan

1725-36, Kamigo-cho, Sakae-ku, Yokohama-shi, Kanagawa, Japan

2-7-3, Tsurumaki, Setagaya-ku, Tokyo, Japan

1-22-4, Nakahara, Mitaka-shi, Tokyo, Japan

4-17-31-302, Minami Aoyama, Minato-ku, Tokyo, Japan

5-20-30, Awaoi Shinya, Minoh-shi, Osaka, Japan

2-2-21-506, Minami-cho, Itami-shi, Osaka, Japan

3-9-5-904, Minami Ikebukuro, Toshima-ku, Tokyo, Japan

29-13, Izumihara-cho, Yamatokoriyama-shi, Nara, Japan

1-31-14, Kita-cho, Nerima-ku, Tokyo, Japan

1-19-22-720, Tsutsumi-dori, Sumida-ku, Tokyo, Japan

15-7, Denenchofu Hon-machi, Ota-ku, Tokyo, Japan

3-1-5-E-201, Mikage Yamate, Higashi Nada-ku, Kobe, Japan

4-4, Ikutama Mae-machi, Tenoji-ku, Osaka, Japan

1-20-16-501, Natsumi-dai, Funahashi-shi, Chiba, Japan

3-30-12, Sakura-dai, Ichihara-shi, Chiba, Japan

6-32-1, Ikuta, Tama-ku, Kawasaki-shi, Japan

4-4-1, Higashi Gotanda, Shinagawa-ku, Japan

3-42-5, Ryokuen, Izumi-ku, Yokohama-shi, Japan

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MINISTRY OF
FOREIGN AFFAIRS
JAPAN

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: JAPAN

This public document

2. has been signed by Hiroshi MITANI
3. acting in the capacity of Director of the Tokyo Legal Affairs Bureau
4. bears the seal/stamp of

Certified

5. at Tokyo
6. Date OCT. 23. 1997
7. by the Ministry of Foreign Affairs
8. 97 - No 022392
9. Seal/stamp:

10. Signature:



Takashi Suzuki

Takashi SUZUKI
For the Minister for Foreign Affairs

認 証

平成 9 年 登簿 第 635 号



嘱託人・株式会社大林組東京本社（東京都千代田区神田司町2丁目3番地）の海外業務部総務課所属石井理子は、本公証人の面前において、添付書面の「宣言書」に署名した。

よって、これを認証する。

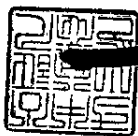
平成 9 年 10 月 23 日、本公証人役場において
東京都中央区京橋一丁目1番10号

東京法務局所属

公証人

東 志 基

Kyoichi HANYA

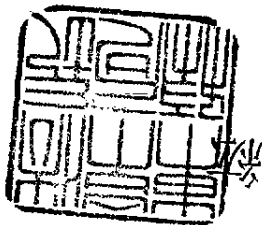


証 明

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。

東京法務局長

三 谷



CERTIFICATE

This is to certify that the signature affixed above has been provided by Notary, duly authorized by the Tokyo Legal Affairs Bureau and that the Official Seal appearing on the same is genuine.

Date OCT. 23, 1997

Hiroshi MITANI

Director of the Tokyo Legal Affairs Bureau

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KYOBASHI NOTARY OFFICE
TOKYO, JAPAN

Registered No. 635

NOTARIAL CERTIFICATE

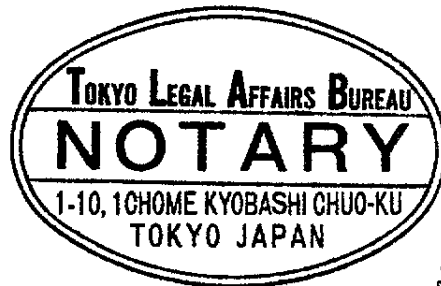
THIS IS TO CERTIFY:

That Ms. MICHIKO ISHII, a staff of Overseas Business, Administration Department of ODAYASHI CORPORATION, being legally constituted and existing in accordance with the law of Japan, and having its TOKYO OFFICE at 2-3, Kanda Tsukasa-cho, Chiyoda-ku, Tokyo 101, Japan, has affixed her signature in my very presence to the foregoing document (DECLARATION).

Dated this 23rd day of October, 1997.



Kyoichi Hanya
KYOICHI HANYA
NOTARY
TOKYO LEGAL AFFAIRS BUREAU



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