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FOI 000001318

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J.S.T. Sales America 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", 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:

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-03/07/01--01078--010
*****78.75 *****78.75

Sharon A. Bruzek, Legal Assistant for Stephen M. Proctor

(Name of Person)

Masuda, Funai, Eifert & Mitchell, Ltd.

(Firm/Company)

1701 Golf Road - Suite 800

(Address)

Rolling Meadows, IL 60008

(City/State and Zip code)

For further information concerning this matter, please call:

Sharon A. Bruzek

(Name of Person)

at (847) 734-8811

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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01 MAR -7 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. J.S.T. Sales America Inc.
(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. Illinois 3. -36-4249972
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 12, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification.
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1957 South Lakeside Drive, Waukegan, IL 60085
(Principal office address)
1957 South Lakeside Drive, Waukegan, IL 60085
(Current mailing address)
8. To import and export, to buy or otherwise acquire, to sell or otherwise dispose of, to manufacture, exchange and generally trade in and deal with, at wholesale or retail, electrical terminals and connectors and all components and parts therefor, as well as other types of goods, materials, wares, merchandise and commodities, of domestic or foreign origin or manufacture, of every name, nature, kind and description and the transaction of any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

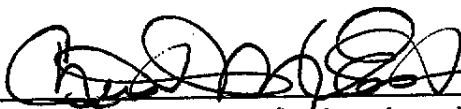
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. 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.


Christine M. Eastwine
Assistant Secretary
(Registered agent's signature)

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Director: _____
Vice-Chairman: Miyoko Nishimoto

Address: 1957 South Lakeside Drive

Waukegan, IL 60085

Director: Atsuhiko Takahashi

Address: 1957 South Lakeside Drive

Waukegan, IL 60085

Director: Eriko Takahashi

Address: 1957 South Lakeside Drive

Waukegan, IL 60085

B. OFFICERS

Chief Executive Officer/
President: Atsuhiko Takahashi

Address: 1957 South Lakeside Drive

Waukegan, IL 60085

Vice President: _____

Address: _____

Secretary: Stephen M. Proctor

Address: 1701 Golf Road-Suite 800

Rolling Meadows, IL 60008

Treasurer: Masao Yoshimura

Address: 1957 South Lakeside Drive

Waukegan, IL 60085

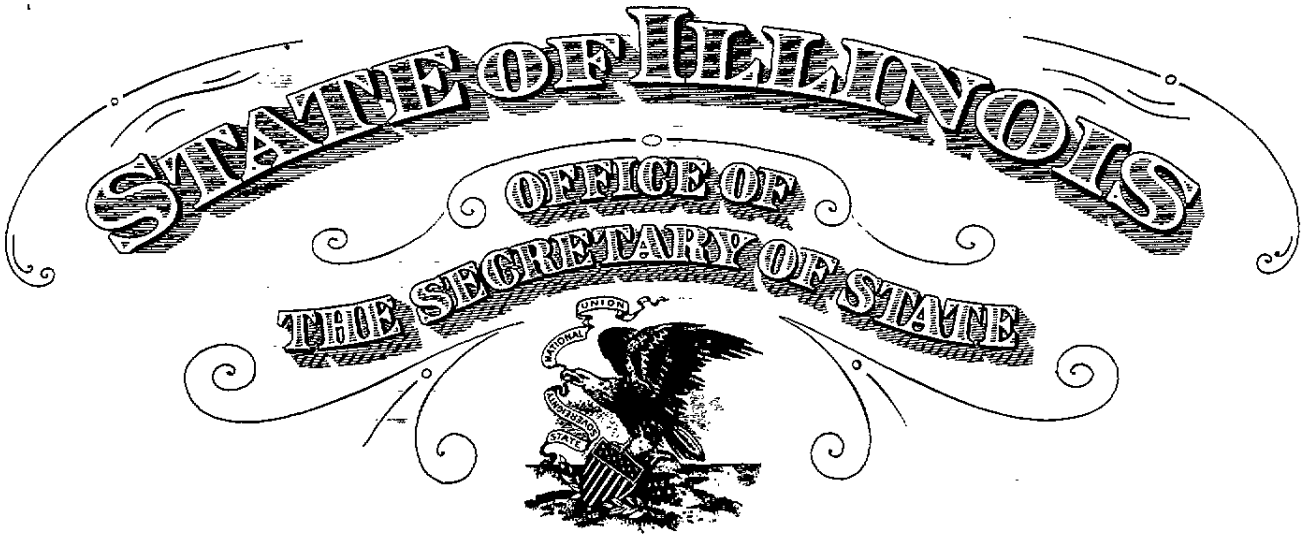
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. ATSUHIRO TAKAHASHI
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 5999-340-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

J.S.T. SALES AMERICA INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 12, 1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

FILED
MAR 12 2001
JESSE WHITE
SECRETARY OF STATE



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 21ST *day of* FEBRUARY *A.D.* 2001.

Jesse White

SECRETARY OF STATE