

F01000005/20

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Komatsu Silicon 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:

Susan Filip

(Name of Person)

BTE International Law Office LLC
(Firm/Company)

5285 SW Meadows Rd, Suite 370
(Address)

Lake Oswego, OR 97035
(City/State and Zip code)

For further information concerning this matter, please call:

SUSAN Filip

(Name of Person)

at

(503) 620-0434

(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

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

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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. Komatsu Silicon 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. Oregon
(State or country under the law of which it is incorporated)
3. 93-1185678
(FEI number, if applicable)
4. September 21, 1995
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2001
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 25300 NW Evergreen
Hillsboro, OR 97124
(Current mailing address)

8. Any lawful activities for which corporations may be organized; sales/customer relations in connection with silicon wafers
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

CT Corporation System

(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE, FLORIDA

FLORIDA

CONSENT TO SERVE AS REGISTERED AGENT

C T CORPORATION SYSTEM having been designated to act as registered agent hereby agrees to act in this capacity for the following corporation: Komatsu Silicon America, Inc.

C T CORPORATION SYSTEM

Date: 09/12/01



Jack Caskey
Assistant Vice President

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Kazuhiro Aoyagi

Address: 25300 NW Evergreen

Hillsboro, OR 97124

Vice Chairman: Kunio Ikeda

Address: 25300 NW Evergreen

Hillsboro, OR 97124

Director: John Matlock

Address: 25300 NW Evergreen

Hillsboro, OR 97124

Director: Masanori Fukuhara

Address: 25300 NW Evergreen

Hillsboro, OR 97124

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: John Matlock

Address: 25300 NW Evergreen

Hillsboro, OR 97124

Vice President: Masanori Fukuhara

Address: 25300 NW Evergreen

Hillsboro, OR 97124

Secretary: Mitsuo Yuno (also Treasurer)

Address: 25300 NW Evergreen

Hillsboro, OR 97124

Treasurer: Paul Taylor (Assistant Secretary)

Address: 5285 SW Meadows Rd., Suite 370

Lake Oswego, OR 97035

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

13. 

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

14. Assistant Secretary

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal
of said State, do hereby certify:

KOMATSU SILICON AMERICA, INC.

was

incorporated

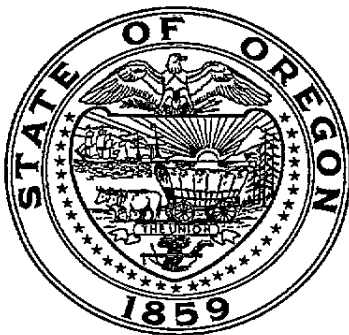
under the Oregon

Business Corporation Act

on

September 21, 1995

and is active on the records of the Corporation Division as
of the date of this certificate.



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

BILL BRADBURY, Secretary of State

By Jana Breneman
Jana Breneman
August 29, 2001