

Division of Corporations

**F0100006358**

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## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 205-0383

## From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 521-1030

AL

## FOREIGN PROFIT QUALIFICATION

NTT USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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SECRETARY OF STATE  
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.

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1. NTT USA, 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. New York

(State or country under the law of which it is incorporated)

3. 13-3422202

(FEI number, if applicable)

4. October 23, 1987

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing

(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. 101 Park Avenue, 41st Floor, New York, N.Y. 10178

(Principal office address)

(Current mailing address)

To conduct research on the development of telecommunication and information system technologies, equipment, and services.

8. (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: Corporation Service Company

Office Address: 1201 Ways Street

Tallahassee, Florida 32301  
(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.

Corporation Service Company

*Amelia Thompson*

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

## A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

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

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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## B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_

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

Address: \_\_\_\_\_

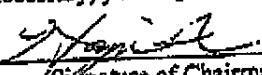
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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. Hajime Kii, Vice President and Secretary  
(Typed or printed name and capacity of person signing application)

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**Attachment**

The names and business addresses of the directors and officers of NTT USA, Inc as of 12/07/01 are as follows:

**Names and Addresses of the Directors:**

1. Akihiko Okada 101 Park Avenue, 41<sup>st</sup> Floor, New York, N.Y. 10178 USA
2. Haruhiko Yamada 1-1-6 Uchisaiwai-cho, Chiyokda-ku, Tokyo 100-19 JAPAN
3. Kazunori Yozawa 14-1 Nishi-Shinbashi 2 Chome, 19<sup>th</sup> Floor, Minato-ku, Tokyo, 105-0008 JAPAN
4. Hajime Kii 101 Park Avenue, 41<sup>st</sup> Floor, New York, N.Y. 10178 USA

**Names, Titles, and Addresses of the Officers:**

1. Akihiko Okada Executive Vice President  
101 Park Avenue, 41<sup>st</sup> Floor, New York, N.Y. 10178 USA
2. Hajime Kii Vice President & Secretary  
101 Park Avenue, 41<sup>st</sup> Floor, New York, N.Y. 10178 USA
3. Takeshi Yamaguchi Treasurer  
101 Park Avenue, 41<sup>st</sup> Floor, New York, N.Y. 10178 USA

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**State of New York } ss:  
Department of State**

I hereby certify, that the Certificate of Incorporation of NTT USA, INC. was filed on 10/23/1987, under the name of NTT AMERICA, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment NTT AMERICA, INC., changing its name to NTT USA, INC., was filed 04/02/2001.



\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 07th day of December  
two thousand and one.

Special Deputy Secretary of State

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