



# F02000001607

ACCOUNT NO. : 072100000032

REFERENCE : 501490 4345053

AUTHORIZATION :

*Patricia Piguet*

COST LIMIT : \$ 70.00

FILED  
02 APR -2 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 28, 2002

ORDER TIME : 11:0 AM

ORDER NO. : 501490-005

CUSTOMER NO: 4345053

400005182814--9

CUSTOMER: Ms. Mary Louise Cairns.  
Kyocera America Inc.  
8611 Balboa Avenue

**BK**

San Diego, CA 92123

FOREIGN FILINGS

NAME: KYOCERA INDUSTRIAL CERAMICS  
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

RECEIVED  
02 APR -2 AM 11:30  
DIVISION OF CORPORATION

CONTACT PERSON: Susie Knight ---EXT# 1156

EXAMINER: \_\_\_\_\_

# 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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TALLAHASSEE  
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FLORIDA

1. KYOCERA INDUSTRIAL CERAMICS CORPORATION  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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. WASHINGTON 3. 33-0398375  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 14, 1990 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. 5713 EAST FOURTH PLAIN BOULEVARD, VANCOUVER, WASHINGTON 98661-6857  
(Principal office address)  
  
(Current mailing address)
8. SOLICITATION OF SALES ORDERS OF ADVANCED CERAMIC COMPONENTS FOR A WIDE RANGE OF INDIVIDUAL APPLICATIONS  
(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 Hays 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

Bobbie Hall Bobbie Hall, Asst. Vice President  
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

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

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

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

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

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

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

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

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. ERIC G. KLEIN, CORPORATE SECRETARY

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

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TALLAHASSEE, FLORIDA

## KYOCERA INDUSTRIAL CERAMICS CORPORATION

### BOARD OF DIRECTORS:

**MASAHIRO UMEMURA**

6 Takeda Tobadono-cho  
Fushimi-ku  
Kyoto 612-8501, Japan

**NOBORU NAKAMURA**

6 Takeda Tobadono-cho  
Fushimi-ku  
Kyoto 612-8501, Japan

**ROBERT OSMUN**

5713 East Fourth Plain Boulevard  
Vancouver, Washington 98661-6857

**JOHN RIGBY**

5713 East Fourth Plain Boulevard  
Vancouver, Washington 98661-6857

**YASUO AKASHI**

6 Takeda Tobadono-cho  
Fushimi-ku  
Kyoto 612-8501, Japan

**ISAO YUKAWA**

6 Takeda Tobadono-cho  
Fushimi-ku  
Kyoto 612-8501, Japan

**RODNEY LANTHORNE**

8611 Balboa Avenue  
San Diego, California 92123

### OFFICERS:

**ROBERT OSMUN**

Chairman  
5713 East Fourth Plain Boulevard  
Vancouver, Washington 98661-6857

**RICHARD COLLINS**

Vice President  
5713 East Fourth Plain Boulevard  
Vancouver, Washington 98661-6857

**PATRICK COTTER**

Vice President  
5713 East Fourth Plain Boulevard  
Vancouver, Washington 98661-6857

**DAVID WILLIAMS**

Vice President  
100 Industrial Park Road  
Mountain Home, North Carolina 28758

**ERIC KLEIN**

Secretary  
8611 Balboa Avenue  
San Diego, California 92123

**JOHN RIGBY**

President  
5713 East Fourth Plain Boulevard  
Vancouver, Washington 98661-6857

**NAUTAKA KAMIYA**

Vice President  
25 Northwest Point Boulevard, #450  
Elk Grove Village, Illinois 60007-1030

**KAZUCHIKA UMENO**

Vice President  
100 Industrial Park Road  
Mountain Home, North Carolina 28758

**WILLIAM EDWARDS**

Treasurer  
8611 Balboa Avenue  
San Diego, California 92123

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE of WASHINGTON



## SECRETARY of STATE

FILED  
02 APR - 2 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

### CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

### KYOCERA INDUSTRIAL CERAMICS CORPORATION

I **FURTHER CERTIFY** that the records on file in this office show that the

above named profit corporation was formed under the laws of the  
State of Washington and was issued a Certificate of Incorporation

in Washington on March 14, 1990.

I **FURTHER CERTIFY** that as of the date of this certificate, no Articles of Dissolution

have been filed, and that the corporation is duly authorized to  
transact business in the corporate form in the State of Washington.



Date: March 28, 2002

Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital

*Sam Reed*

sm  
Sam Reed, Secretary of State