

F04000005718

Florida Department of State
Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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TALLAHASSEE FLORIDA

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Marubeni Citizen-Cincom Inc.

Certificate of Status	0
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OK

**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. Marubeni Citizen-Cincom Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey 3. 22-2567128
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Nov 1, 1984 5. Perpetual
(Date of incorporation) (Duration: Year corp will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 40 Boroline Rd Attendate, NJ 07401
(Principal office address)
40 Boroline Rd Attendate, NJ 07401
(Current mailing address)

8. Sales and Service of CNC Lathe Machines
(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 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.

CT Corporation System
By: Shilo Clark
(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:

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A. DIRECTORS

Director/Chairman: Tetsuro Yokoyama
Address: c/o Marubeni Corp - Tokyo Japan

Director/Vice Chairman: Yasuhiko Morikawa
Address: c/o Marubeni Corp - Tokyo Japan

Director: Toshio Iwasaki
Address: c/o Citizen Precision Machinery Japan

Director: Kenji Sugimoto
Address: c/o Citizen Watch Japan

B. OFFICERS

President: Atsuya Abe
Address: 6 Standish Ct
Tenafly, NJ 07670

Vice President: John Antignani
Address: 21 White Rock Blvd
Oak Ridge, NJ 07958

Secretary/Treas: Masashi Hiroshige
Address: 489 Summit St Englewood Cliffs, NJ 07632

Treasurer: _____
Address: _____

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Treasurer/Secretary Masashi Hiroshige
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MARUBENI CITIZEN-CINCOM INC.
0100241203

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on November 1, 1984.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

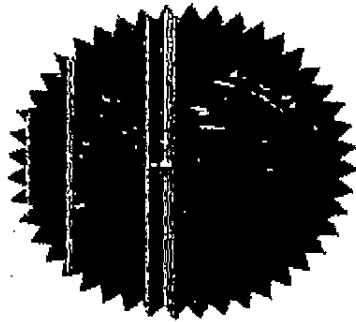
*Corporation Trust Company
820 Bear Tavern Road
West Trenton, NJ 08628 0000*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MARUBENI CITIZEN-CINCOM INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
5th day of October, 2004

John E. McCormac, CPA
State Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA