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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

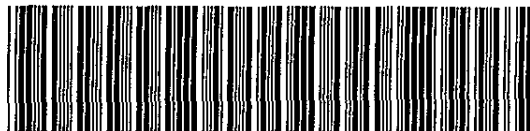
(Document Number)

Certified Copies _____

Certificates of Status _____

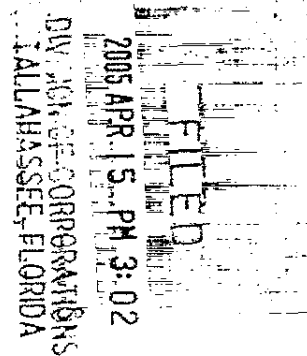
Special Instructions to Filing Officer:

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W05-6192
J. BRYAN JAN - 3 2005

J. BRYAN APR 18 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KYOCERA 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:

CHIKAKO MCGUINNESS
(Name of Person)
KYOCERA AMERICA, INC.
(Firm/Company)
8611 BALBOA AVENUE
(Address)
SAN DIEGO, CA 92123
(City/State and Zip code)

FILED
2005 APR 15 PM 3:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

CHIKAKO MCGUINNESS at (858) 576-2790
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 3, 2005

CHIKAKO MCGUINNESS
KYOCERA AMERICA, INC.
8611 BALBOA AVENUE
SAN DIEGO, CA 92123

SUBJECT: KYOCERA AMERICA, INC.
Ref. Number: W05000000192

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CHIKAKO MCGUINNESS
TALLAHASSEE, FLORIDA

We have received your document for KYOCERA AMERICA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 005A00000084

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 18, 2005

~~CHIKAKO MCCUINNESS~~ *Richard W. Sebo*
KYOCERA AMERICA, INC.
8611 BALBOA AVENUE
SAN DIEGO, CA 92123
Phone : (858) 576-2790
SUBJECT: KYOCERA AMERICA, INC.
Ref. Number: W05000000192

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TALLAHASSEE, FLORIDA

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 205A00003153

**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. KYOCERA AMERICA, 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. CALIFORNIA

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

3. 95-3510725

(FEI number, if applicable)

4. 08/18/1979

(Date of incorporation)

5. PERPETUAL

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

6. OCTOBER 1, 2004

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

7. 2462 LAKE DEBRA DRIVE #312, ORLANDO, FL 32835

(Principal office address)

8611 BALBOA AVENUE, SAN DIEGO, CA 92123

(Current mailing address)

8. SALES OFFICE - WHOLESALER OF ELECTRIC CERAMIC PACKAGES

(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: 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.

Tabatha Miller, Asst VP

(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

DIRECTOR
Chairman: ROBERT E. WHISLER

Address: 12834 ROCKWELL COURT, POWAY CA 92064

DIRECTOR
Vice Chairman: RODNEY N. LANTHORNE

Address: 6516 LINDA LANE, SAN DIEGO, CA 92120

Director: MASAHIRO UMEMURA

Address: C/O KYOCERA CORPORATION

6 TAKEDA TOBADONO-CHO, FUSHIMI-KU, KYOTO 612-8501 JAPAN

Director: KOUJI MAE

Address: C/O KYOCERA CORPORATION

6 TAKEDA TOBADONO-CHO, FUSHIMI-KU, KYOTO 612-8501 JAPAN

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

B. OFFICERS

President: ROBERT E. WHISLER

Address: 12834 ROCKWELL COURT, POWAY, CA 92064

Vice President: EIJI TANAKA

Address: 4828 BARLOWS LANDING COVE, SAN DIEGO, CA 92130

Secretary: ERIC G. KLEIN

Address: 4104 KERWOOD COURT, SAN DIEGO, CA 92130

Treasurer: WILLIAM J. EDWARDS

Address: 2409 DOUBLETREE RD., SAN DIEGO, CA 91978

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. JOHN F. SCHIERER, VICE-PRESIDENT OF ADMINISTRATION

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

NOTE: PLEASE SEE ATTACHED FOR ADDITIONAL OFFICERS AND DIRECTORS.

Kyocera America, Inc.
Officers & Directors

Robert E. Whisler^{O,D} President
12834 Rockwell Court
Poway, CA 92064
(858) 679-2343

Date Taking Office: 09/30/2000

Eiji Tanaka^O Vice President
4828 Barlows Landing Cove
San Diego, CA 92130
(858) 268-3581

Date Taking Office: 06/06/1997

Nick T. Huntalas^O Vice President
7422 Altiva Place
Carlsbad, CA 92009
(760) 431-0166

Date Taking Office: 01/29/2000

Chong-II Park^O Vice President
14137 Arbolitos Drive
Poway, CA 92064
(858) 679-1094

Date Taking Office: 01/26/2001

John F. Schierer^O Vice President
2365 Moonlight Glen
Escondido, CA 92026
(760) 744-6004

Date Taking Office: 04/29/2002

Richard E. Sigliano^O Vice President
6491 Paseo Cerro
Carlsbad, CA 92009
(760) 603-1294

Date Taking Office: 10/16/2002

Roy J. Webb^O Vice President
14231 Silver Ridge Road
Poway, CA 92064
(858) 748-9172

Date Taking Office: 10/16/2002

William J. Edwards^O Treasurer
2409 Doubletree Rd.
San Diego, CA 91978
(619) 576-2698

Date Taking Office: 06/15/1992

Eric G. Klein^O Secretary
4104 Kerwood Court
San Diego, CA 92130
(858) 792-6283

Date Taking Office: 06/15/1992

^O Officer
^D Director

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Kyocera America, Inc.
Officers & Directors

Rodney N. Lanthorne^D
6516 Linda Lane
San Diego, CA 92120
(619) 463-6180

Date Taking Office: 12/22/1986

Masahiro Umemura^D
c/o Kyocera Corporation
6 Takeda Tobadono-cho
Fushimi-ku
Kyoto 612-8501
Japan

Date Taking Office: 12/24/1986

Kouji Mae^D
c/o Kyocera Corporation
6 Takeda Tobadono-cho
Fushimi-ku
Kyoto 612-8501
Japan

Date Taking Office: 04/19/1992

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

State of California
Secretary of State

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify:

That on the **18th day of August, 1978, KYOCERA AMERICA, INC.**, became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 7, 2005.



BRUCE McPHERSON
Secretary of State