

FO7000002451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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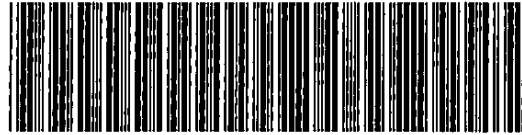
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/27/07--01033--005 **87.50

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07 MAY - 7 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

1-127-21585

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hino Motors Sales U.S.A., 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:

Denise Fulham

(Name of Person)

Hino Motors Sales U.S.A., Inc.

(Firm/Company)

2555 Telegraph Rd.

(Address)

Bloomfield Hills, MI 48302

(City/State and Zip code)

For further information concerning this matter, please call:

Denise Fulham

(Name of Person)

at (248) 648-6442

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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
Division of Corporations

May 4, 2007

DENISE FULHAM
2555 TELEGRAPH RD
BLOOMFIELD HILLS, MI 48302

SUBJECT: HINO MOTORS SALES U.S.A., INC.
Ref. Number: W07000021586

We have received your document for HINO MOTORS SALES U.S.A., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

Please return the original and one copy of 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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 107A00031416

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. Hino Motors Sales U.S.A., Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Hino Diesel Trucks (U.S.A.), Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 06-1119075
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/9/1984 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2555 Telegraph Rd. Bloomfield Hills, MI 48302
(Principal office address)

Same as above
(Current mailing address)

8. To Distribute trucks to franchised dealers in Florida
(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: PT Corporation System
Office Address: 1200 South Pine Island
Plantation, FL 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.

Jessica M. Eisele
Asst Secretary
(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.

FILED
07 MAY -7 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

07 MAY -7 AM 8:03

A. DIRECTORS

Chairman: Hiroji Kurayama

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 6550 Noble Drive
West Bloomfield, MI 48322

Vice Chairman: Richard J. Peters

Address: 505 W. Frank
Birmingham, MI 48009

Director: Kenjiro Hisaga

Address: 2-1 Ontemachi 1-Chome
Chiyoda-Ku Tokyo, Japan 100-91

Director: Sumio Fukaya

Address: 1201 Momoj 3-17-21
Suginami-Ku Tokyo, Japan 167-0034

B. OFFICERS

President: Hiroji Kurayama

Address: 6550 Noble Drive
West Bloomfield, MI 48322

Vice President: Dominick A. Vermet

Address: 4120 Boxwood Ct
Ann Arbor, MI 48108

Secretary: Kazunori Masuda

Address: 316 Main Centre, Northville, MI 48167

Treasurer: Kazunori Masuda

Address: 316 Main Centre, Northville, MI 48167

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. _____

Kazunori Masuda SVP, Secretary & Treasurer

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

Delaware

The First State

FILED
PAGE 1
07 MAY -7 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HINO MOTORS SALES U.S.A., INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF APRIL, A.D. 2007.

2048080 8300

070476433



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5623413

DATE: 04-25-07