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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

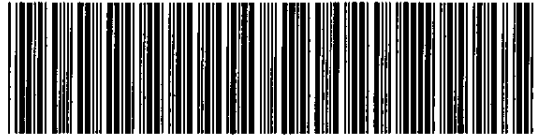
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W07-59775

B. McKnight JAN 08 2008

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** HAMAMATSU CORPORATION

(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:

MARVIN MOFSOWITZ, VICE PRESIDENT

(Name of Person)

HAMAMATSU CORPORATION

(Firm/Company)

360 FOOTHILL ROAD

(Address)

BRIDGEWATER, NEW JERSEY

(City/State and Zip code)

For further information concerning this matter, please call:

MARVIN MOFSOWITZ

(Name of Person)

at

908-231-0960

(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

December 10, 2007

MARVIN MOFSOWITZ  
360 FOOTHILL RD  
BRIDGEWATER, NJ 08807

SUBJECT: HAMAMATSU CORPORATION  
Ref. Number: W07000059775

We have received your document for HAMAMATSU CORPORATION and your check(s) totaling \$70.00. 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 \$1,150.00.

Please return the corrected 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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 607A00069335

**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. HAMAMATSU CORPORATION

(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

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

3. 13-2638233

(FEI number, if applicable)

4. 7/11/1969

(Date of incorporation)

5. PERPETUAL

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

6. 10/1/2006

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

7. 360 FOOTHILL ROAD, BRIDGEWATER, NJ 08807

(Principal office address)

360 FOOTHILL ROAD, BRIDGEWATER, NJ 08807

(Current mailing address)

8. SALE OF MERCHANDISE

(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: PAMELA LOPIANO

Office Address: 2920 HIGHLAND VIEW CIRCLE

CLERMONT

(City)

, Florida 34711

(Zip code)

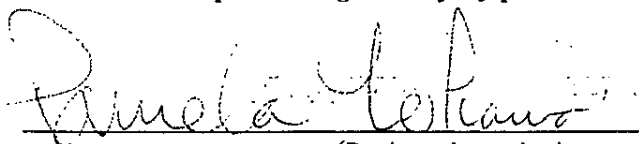
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TALLAHASSEE, FLORIDA

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AND  
FILED

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.*



(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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TALLAHASSEE, FLORIDA

### A. DIRECTORS

Chairman: TERUO HIRUMA

Address: 360 FOOTHILL ROAD  
BRIDGEWATER, NJ 08807

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

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

Director: TERUO HIRUMA

Address: 360 FOOTHILL ROAD  
BRIDGEWATER, NJ 08807

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

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

### B. OFFICERS

President: AKIRA HIRUMA

Address: 360 FOOTHILL ROAD  
BRIDGEWATER, NJ 08807

Vice President: MARVIN MOFSOWITZ

Address: 360 FOOTHILL ROAD  
BRIDGEWATER, NJ 08807


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

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

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

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

**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. MARVIN MOFSOWITZ, VICE PRESIDENT

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

**STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING**

**HAMAMATSU CORPORATION**

0100476924

*With the Previous or Alternate Name*

**HAMAMATSU PHOTONICS CORPORATION (Previous Name)**

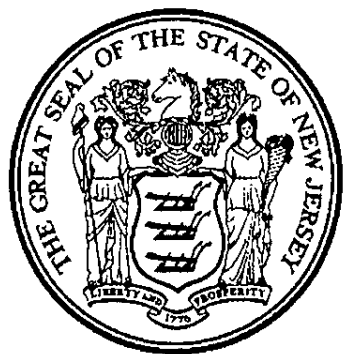
**HAMAMATSU PHOTONIC SYSTEMS (Alternate Name)**

*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 February 19, 1991.*

*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:*

*Marvin Mofsowitz  
360 Foothill Road  
Bridgewater, NJ 08807*



Certification# 111345687

*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my  
Official Seal at Trenton, this  
17th day of November, 2007*

A handwritten signature in cursive script, appearing to read "Michellene Davis".

Michellene Davis  
Acting State Treasurer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

Verify this certificate at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)