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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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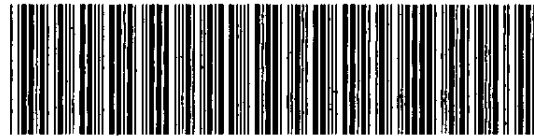
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 JUN 30 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CH. 7-1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SHISEIDO INTERNATIONAL 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:

Doreen Rutman

(Name of Person)

SHISEIDO INTERNATIONAL CORPORATION

(Firm/Company)

100 TOKENEKE ROAD

(Address)

DARIEN, CT 06820

(City/State and Zip code)

For further information concerning this matter, please call:

Doreen Rutman

(Name of Person)

at (203) 656-7848

(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

**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. **SHISEIDO INTERNATIONAL 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. **DELAWARE**

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

3.

(FEI number, if applicable)

4. **8/11/1988**

(Date of incorporation)

5.

PERPETUAL

(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. **178 BAUER DRIVE, OAKLAND, NJ 07436-3105**

(Principal office address)

(Current mailing address)

8. **WHOLESALE OF COSMETICS**

(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: **THE PRENTICE HALL CORP. SYSTEM INC.**

Office Address: **1201 HAYES STREET SUITE 105**

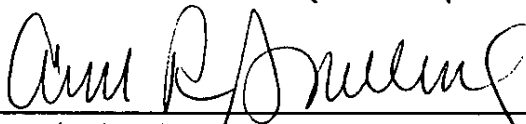
TALLAHASSEE, Florida **32301 US**

(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.



(Registered agent's signature)

Ann R. Shilling, Assistant VP

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.

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2000 JUN 30 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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A. DIRECTORS

Chairman: SEE ATTACHED

2000 JUN 30 PM 1:57

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

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 Director or Officer listed in number 12 of the application)

14. JOSEPH S. KENDY, JR. Senior Vice President, General Counsel, & Secretary

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

Shiseido International Corporation

Officers & Directors List

Rev. June 5, 2008

Officers:

Mr. Shuichi Tanaka
100 Tokeneke Road
Darien, CT 06820

Chairman & CEO

Joseph S. Kendy, Jr.
100 Tokeneke Road
Darien, CT 06820

Senior Vice President, General Counsel
& Secretary

Edward M. McKenna
178 Bauer Drive
Oakland, NJ 07436

Vice President, Finance

Robert Latorre
178 Bauer Drive
Oakland, NJ 07436

Vice President, Information Technology

Luis Ulloa
178 Bauer Drive
Oakland, NJ 07436

Treasurer

Directors:

Mr. Shuichi Tanaka
100 Tokeneke Road
Darien, CT 06820

Mr. Joseph S. Kendy, Jr.
100 Tokeneke Road
Darien, CT 06820

Takeshi Nakatsu
8-12-15 Ginza
Chuo-ku, Tokyo 104-8204
Japan

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHISEIDO INTERNATIONAL CORPORATION" 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 TWELFTH DAY OF JUNE, A.D. 2008.



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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6656614

DATE: 06-12-08