

To: The Florida Dept. of State
Subject: 00082117779

From: Ashley Smith

Wednesday, January 13, 2010 4:07 PM Page 1 of 5

Division of Corporations

<https://efile.sunbiz.org/scripts/efilecovr.exe>

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000008769 3)))



H100000087693ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

RECEIVED JAN 13 2010

000852.117779

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
MITSUBISHI MATERIALS U.S.A. CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN 13 P 12:39

FILED

JAN 14 2010

D.A. WHITE

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

H10000008769 3

2010 JAN 13 P 12:39

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

SECRETARY OF STATE
TALLAHASSEE, 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. MITSUBISHI MATERIALS U.S.A. 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. CALIFORNIA

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

3.

(FBI number, if applicable)

4. MAY 16, 1984

(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. 11250 SLATER AVE., FOUNTAIN VALLEY, CA 92708

(Principal office address)

11250 Slater Avenue, Fountain Valley, CA 92708

(Current mailing address)

8. SALE AND DISTRIBUTION OF METAL PRODUCTS

(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: NATIONAL CORPORATE RESEARCH, LTD., INC.

Office Address: 575 EAST PARK AVENUE

TALLAHASSEE

(City)

Florida 32301

(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.

(Signature)
(Registered agent's signature)

A. P. Polizzi
Asst Sec'y

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.

H10000008769 3

FILED
H10000008769 3

2010 JAN 13 P 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

SEE ATTACHED

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. MASARU ARAMAKI, PRESIDENT _____

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

H10000008769 3

FILED
H10000008769 3

2010 JAN 13 P 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHMENT TO APPLICATION:

MITSUBISHI MATERIALS USA CORPORATION

DIRECTORS:

Toshikazu Murai	17401 Eastman Street, Irvine, CA 92614
Masaru Aramaki	17401 Eastman Street, Irvine, CA 92614
Teruhiko Masuda	17401 Eastman Street, Irvine, CA 92614
Kenji Shimamura	17401 Eastman Street, Irvine, CA 92614
Kelsuke Yamanobe	17401 Eastman Street, Irvine, CA 92614

OFFICERS:

Masaru Aramaki	-	President
17401 Eastman Street, Irvine, CA 92614		
Morio Kato	-	Vice President, Secretary & Treasure
17401 Eastman Street, Irvine, CA 92614		

H10000008769 3

FILED H10000008769 3

State of California 2010 JAN 13 P 12: 39
Secretary of State SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS

ENTITY NAME:

MITSUBISHI MATERIALS U.S.A. CORPORATION

FILE NUMBER: C1307644
FORMATION DATE: 05/16/1984
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of October 14, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State