

F10000001744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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04/13/10--01018--002 \*\*3265.00

2010 APR 12 P 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**FILED**

**COVER LETTER**

2010 APR 12 P 2:04

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** Nissan Forklift Corporation, North America  
(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:

John W. Hoyle

(Name of Person)

Nissan Forklift Corporation, North America

(Firm/Company)

240 North Prospect Street

(Address)

Marengo, IL 60152

(City/State and Zip code)

For further information concerning this matter, please call:

John W. Hoyle

(Name of Person)

at ( 815 ) 568-4368

(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

FILED

2010 APR 12 P 2:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 24, 2010

JOHN W. HOYLE  
NISSAN FORKLIFT CORPORATION, NORTH AMERI  
240 NORTH PROSPECT STREET  
MARENGO, IL 60152

SUBJECT: NISSAN FORKLIFT CORPORATION, NORTH AMERICA  
Ref. Number: W10000014692

We have received your document for NISSAN FORKLIFT CORPORATION, NORTH AMERICA and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$3,265.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Regulatory Specialist II

Letter Number: 310A00007288

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

FILED

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

2004 FEB 12 P 2:04

1. Nissan Forklift Corporation, North America

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois

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

3. 13-3008567

(FEI number, if applicable)

4. February 13, 1987

(Date of incorporation)

5. Perpetual

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

6. January 1, 1993

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 240 North Prospect Street, Marengo, IL 60152

(Principal office address)

240 North Prospect Street, Marengo, IL 60152

(Current mailing address)

8. Sale of Forklifts and Forklift Parts

(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:

CT Corporation System

Office Address:

1200 South Pine Island Road

Plantation, FL 33324

(City)

, Florida

(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)

Kristine Heiberger  
Assistant Secretary

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**

Chairman: Toshio Aoki  
Address: 240 North Prospect Street  
Marengo, IL 60152  
Vice Chairman: (None)  
Address: \_\_\_\_\_  
Director: Peter Kruse  
Address: 240 North Prospect Street  
Marengo, IL 60152  
Director: Akira Shiki  
Address: 240 North Prospect Street  
Marengo, IL 60152

**FILED**

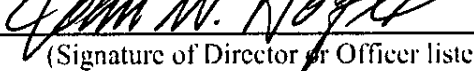
2010 APR 12 P 2 04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Peter Kruse  
Address: 240 North Prospect Street  
Marengo, IL 60152  
Vice President: John W. Hoyle  
Address: 240 North Prospect Street  
Marengo, IL 60152  
Secretary: John W. Hoyle  
Address: 240 North Prospect Street, Marengo, IL 60152  
Treasurer: Thomas Prusinski  
Address: 240 North Prospect Street, Marengo, IL 60152

**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 W. HOYLE, VICE PRESIDENT + SECRETARY  
(Typed or printed name and capacity of person signing application)

File Number

5455-922-4



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

NISSAN FORKLIFT CORPORATION, NORTH AMERICA, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 13, 1987, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



**In Testimony Whereof,** I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 30TH  
day of MARCH A.D. 2010

*Jesse White*