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Florida Department of State
Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
HITACHI CABLE INDIANA, INC.**

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**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. HITACHI CABLE INDIANA, INC.

(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. INDIANA

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

3. 35-1708923

(FBI number, if applicable)

4. FEBRUARY 21, 1990

(Date of incorporation)

5. PERPETUAL

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

6. DATE OF REGISTRATION

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

7. 5300 GRANT LINE ROAD, NEW ALBANY, IN 47150

(Principal office address)

5300 GRANT LINE ROAD, NEW ALBANY, IN 47150

(Current mailing address)

8. MANUFACTURE OF AUTOMOTIVE 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: WAYNE JONES

Office Address: 9101 ELY ROAD

PENSACOLA


(City)

, Florida 32514

(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)

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

A. DIRECTORS

Chairman: SEE ATTACHED LIST OF DIRECTORS.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LIST OF OFFICERS.

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in a.817.155, F.S.

14. TAKAO OTSUKA, PRESIDENT

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

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HITACHI CABLE INDIANA, INC.**List of Directors and Officers****Directors**

1. Takao Otsuka – 5300 Grantline Road, New Albany, IN 47150
2. Akira Kaneko – 10 Bank Street, Suite 590 White Plains, NY 10606
3. Pat Houghlin – 5300 Grantline Road, New Albany, IN 47150
4. Greg Juliot – 9101 Ely Road, Pensacola, FL 62514
5. Akira Uno - 3-1-1 Sukegawa-cho, Hitachi, Ibaraki 317-0065 Japan
6. Minoru Ebisawa - 3-1-1 Sukegawa-cho, Hitachi, Ibaraki 317-0065 Japan
7. Tatsuya Minami - 3-1-1 Sukegawa-cho, Hitachi, Ibaraki 317-0065 Japan

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DATE 12/17/2010 BY 60322
UCBAW/STP/STP**Officers**

1. Takao Otsuka (President) – 5300 Grantline Road, New Albany, IN 47150
2. Pat Houghlin (Senior Vice President & Secretary) – 5300 Grantline Road, New Albany, IN 47150
3. Tim Mueller (Assistant Secretary) – 5300 Grantline Road, New Albany, IN 47150
4. Tatsuya Kojima (Treasurer) – 5300 Grantline Road, New Albany, IN 47150

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**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

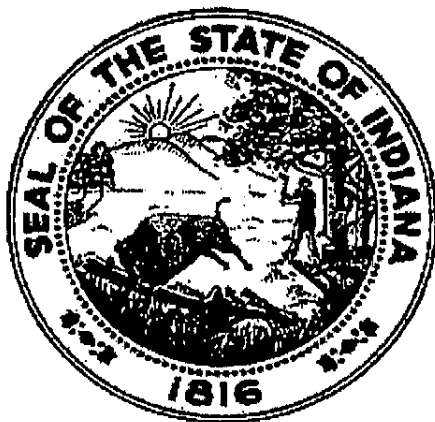
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

HITACHI CABLE INDIANA, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on February 21, 1990, and was in existence or authorized to transact business in the State of Indiana on December 17, 2010.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Seventeenth Day of December, 2010.

TODD ROKITA, Secretary of State

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