

FI 1000003937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

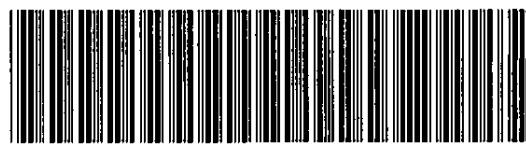
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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09/30/11--01014--008 ***70.00

APPROVED
AND
FILED
11 SEP 30 PM 12: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TK HOLDINGS INC.

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," or "Certificate of Good Standing" 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:

WENDI GREENE, TAX MANAGER

Name of Person

TK HOLDINGS INC.

Firm/Company

629 GREEN VALLEY RD, STE 300

Address

GREENSBORO, NC 27408-7726

City/State and Zip code

wendi.greene@takata.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WENDI GREENE

Name of Person

at (336) 547 - 1356

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. TK HOLDINGS INC.

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

TK HOLDINGS (DELAWARE) INC.

(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. 13-3573416

(FEI number, if applicable)

4. 11/13/1989

(Date of incorporation)

5. PERPETUAL

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

6. on 10/03/2011 will hire one employee

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

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

7. 629 GREEN VALLEY RD, STE 300, GREENSBORO, NC 27408-7726

(Principal office address)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAME

(Current mailing address)

8. manufacture of automotive safety and trim 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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) Sheryl A. Gibbs, Asst. 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.

APPLICANT
AND
FILED

11 SEP 30 PM 12: 15

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

A. DIRECTORS

Director: SHIGEHISA TAKADA

11 SEP 30 PM 12: 18

Address: 12-31 AKASAKA 2-CHOME, MINATO-KU
TOKYO, JP 107-8508

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: SHUNKICHI SHIMIZU

Address: 629 GREEN VALLEY RD, STE 300
GREENSBORO, NC 27408-7726

Director: THOMAS P STORRS

Address: 629 GREEN VALLEY RD, STE 300
GREENSBORO, NC 27408-7726

Director: _____

Address: _____

B. OFFICERS

President: SHUNKICHI SHIMIZU

Address: 629 GREEN VALLEY RD, STE 300
GREENSBORO, NC 27408-7726

Vice President: JOHN GANONG

Address: 629 GREEN VALLEY RD, STE 300
GREENSBORO, NC 27408-7726

Secretary: JOHN GANONG

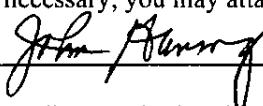
Address: 629 GREEN VALLEY RD, STE 300, GREENSBORO, NC 27408-7726

Treasurer: JOHN GANONG

Address: 629 GREEN VALLEY RD, STE 300, GREENSBORO, NC 27408-7726

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 s.817.155, F.S.

14. JOHN GANONG - TREASURER

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

Delaware

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AND
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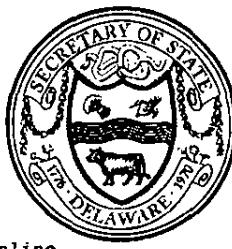
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

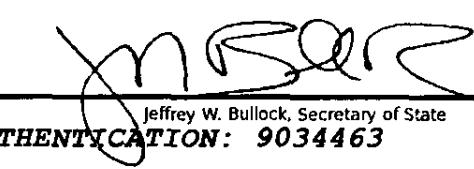
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "TK HOLDINGS INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF
SEPTEMBER, A.D. 2011.

2213152 8300

111013268

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9034463

DATE: 09-16-11