

FI 2000000339

(Requestor's Name)

**DENSO**

DENSO INTERNATIONAL AMERICA, INC.  
24777 Denso Drive  
Southfield, Michigan 48033

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

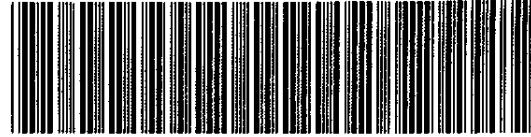
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

WH 63372

Office Use Only



300214340523

300214340523  
12/20/11--01018--002 \*\*70.00

01/25/12--01027--022 \*\*1250.00

FILED  
12 JAN 24 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** DENSO SALES CALIFORNIA, 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:

RACHEL STEINER

Name of Person

DENSO INTERNATIONAL AMERICA, INC.

Firm/Company

24777 DENSO DRIVE P.O. BOX 5047

Address

SOUTHFIELD, MI 48086-5047

City/State and Zip code

rachel\_steiner@denso-diam.com

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

For further information concerning this matter, please call:

Rachel Steiner at ( 248 ) 372-8112  
Name of Person 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

December 21, 2011

RACHEL STEINER  
24777 DENSO DRIVE  
SOUTHFIELD, MI 48033

SUBJECT: DENSO SALES CALIFORNIA, INC.  
Ref. Number: W11000063372

We have received your document for DENSO SALES CALIFORNIA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The entity's date of incorporation/organization must be listed in the document.

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 \$1,250.00.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 611A00028431

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. DENSO SALES CALIFORNIA, 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. CALIFORNIA

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. 03/01/1971

(Date of incorporation)

5. PERPETUAL

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

6. 04/01/2006

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

7. 3900 VIA ORO AVENUE LONG BEACH CA, 90810

(Principal office address)

24777 DENSO DRIVE P.O. BOX 5047 SOUTHFIELD MI 48086-5047

(Current mailing address)

8. Sale 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: Corporation Service Company

Office Address: 1201 Hays Street

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.

  
(Registered agent's signature)

Sue G. Knight  
Assistant Vice President

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 JAN 24 AM 11:29

FILED

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Yoshihiko Yamada

Address: 24777 DENSO DRIVE  
SOUTHFIELD, MI 48086

Director: Yukihiko Murakami

Address: 24777 DENSO DRIVE  
SOUTHFIELD, MI 48086

**B. OFFICERS**

President: Yoshihiko Yamada

Address: 24777 DENSO DRIVE  
SOUTHFIELD, MI 48086

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Yoshihiko Yamada

Address: 24777 DENSO DRIVE SOUTHFIELD, MI 48086

Treasurer: Yoshihiko Yamada

Address: 24777 DENSO DRIVE SOUTHFIELD, MI 48086

**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. Yoshihiko Yamada, President

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

FILED

12 JAN 24 AM 11: 29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

FILED  
12 JAN 24 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ENTITY NAME:

DENSO SALES CALIFORNIA, INC.

FILE NUMBER: C0618696  
FORMATION DATE: 03/01/1971  
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 January 03, 2012.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State