

Florida Department of State
Division of Corporations
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To:

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

001812.163562

From:

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

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

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FOREIGN PROFIT/NONPROFIT CORPORATION
HITAC HI CABLE AMERICA INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HITACHI CABLE AMERICA 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:

MARY Y. REGNIER

Name of Person

BARNES & THORNBURG LLP

Firm/Company

ONE NORTH WACKER DRIVE, SUITE 4400

Address

CHICAGO, ILLINOIS 60608

City/State and Zip code

BARBARA.LEVERITTE@HCAM-USA.COM

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

For further information concerning this matter, please call:

MATT GREGOLINE

Name of Person

at (312)

214-4804

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Cifton 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

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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 AMERICA INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. NEW YORK
(State or country under the law of which it is incorporated)
3. 13-3083810
(FBI number, if applicable)
4. APRIL 2, 1981
(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. 10 BANK STREET, SUITE 590, WHITE PLAINS, NEW YORK 10606
(Principal office address)
- 9101 ELY ROAD, PENSACOLA, FLORIDA 32514
(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, Florida 32514
(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.

WAYNE JONES

(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.

*The effective date of this Application for Authorization to Transact Business shall be April 1, 2012.

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

A. DIRECTORS

Chairman: TORU AOKI

Address: 10 BANK STREET, SUITE 690, WHITE PLAINS, NEW YORK 10608

Vice Chairman: IWAO IKEMOTO

Address: 10 BANK STREET, SUITE 690, WHITE PLAINS, NEW YORK 10608

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President & CEO TORU AOKI

Address: 10 BANK STREET, SUITE 690, WHITE PLAINS, NEW YORK 10608

Vice President: _____

Address: _____

Secretary: TATSUO KINOSHITA

Address: 10 BANK STREET, SUITE 690, WHITE PLAINS, NEW YORK 10608

Treasurer: TATSUO KINOSHITA

Address: 10 BANK STREET, SUITE 690, WHITE PLAINS, NEW YORK 10608

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.817.135, P.S.

14. TORU AOKI, PRESIDENT AND CHIEF EXECUTIVE OFFICER

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

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(FAX)

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of HITACHI CABLE AMERICA INC. was filed on 04/03/1981, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of March
two thousand and twelve.*

Daniel Shapiro
First Deputy Secretary of State

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