

F 13000004006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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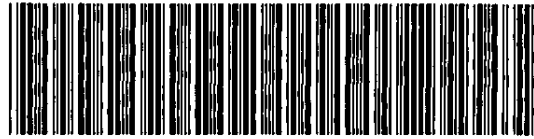
(Business Entity Name)

(Document Number)

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9/19/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 809397 4353651

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : September 17, 2013

ORDER TIME : 11:53 AM

ORDER NO. : 809397-005

CUSTOMER NO: 4353651

FOREIGN FILINGS

NAME: YUASA BATTERY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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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. YUASA BATTERY, 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. Delaware 3. 51-0402945
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 9/15/2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/5/2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2901 Montrose Avenue Laureldale Pa 19605
(Principal office address)

Same
(Current mailing address)

8. Please see attached
(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.

Corporation Service Company

By: Sue G. Knight
(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.

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

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PLEASE SEE ATTACHED

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. Patrick J. Hojnacki

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. Patrick Hojnacki, Senior Vice President

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

Yuasa Battery, Inc.
2901 Montrose Avenue
Laureldale, PA 19605

Question 8 - Purpose(s) of corporation authorized to be carried out in
state of Florida

Solicitation of orders for batteries and related products, shipment and delivery of such
products, collection of receivables from customers, and other activities ancillary to sale of
batteries and related products.

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YUASA Battery, Inc.

DIRECTORS

Hitoshi Ohta

Yuasa Battery, Inc.
2901 Montrose Avenue
Laureldale, PA 19605

Patrick J. Hojnacki

Yuasa Battery, Inc.
2901 Montrose Avenue
Laureldale, PA 19605

Akio Furukuwa

GS Yuasa International Ltd.
1-7-13 Shiba-Koen
Minato-ku, Tokyo 105-0011
Japan

Eiichiro Kato

GS Yuasa International Ltd.
1-7-13 Shiba-Koen
Minato-ku, Tokyo 105-0011
Japan

Taisuke Takeuchi

Yuasa Battery, Inc.
2901 Montrose Avenue
Laureldale, PA 19605

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YUASA Battery, Inc.
CORPORATE OFFICERS

Chairman & CEO	Hitoshi Ohta Yuasa Battery, Inc. 2901 Montrose Avenue Laureldale, PA 19605
Senior Vice President	Patrick J. Hojnacki Yuasa Battery, Inc. 2901 Montrose Avenue Laureldale, PA 19605
Vice President – Manufacturing & Engineering	Michael Raybuck Yuasa Battery, Inc. 2901 Montrose Avenue Laureldale, PA 19605
Vice President – Procurement & Logistics	James Colflesh Yuasa Battery, Inc. 2901 Montrose Avenue Laureldale, PA 19605
Vice President – Sales & Marketing	Bruce Ash Yuasa Battery, Inc. 2901 Montrose Avenue Laureldale, PA 19605
Vice President - Industrial Batteries	Douglas Pierce (Home Office) 550 Majestic View Lane Oconomowoc, WI 53066-6501
Secretary	Patrick J. Hojnacki Yuasa Battery, Inc. 2901 Montrose Avenue Laureldale, PA 19605
Assistant Secretary	Linda L. Gartner Yuasa Battery, Inc. 2901 Montrose Avenue Laureldale, PA 19605

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "YUASA BATTERY, 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 EIGHTEENTH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "YUASA BATTERY, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0746576

DATE: 09-18-13