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(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MITSUBISHI AIRCRAFT CORPORATION 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:

MOTOMI HASHIGUCHI

Name of Person

MITSUBISHI AIRCRAFT CORPORATION AMERICA, INC.

Firm/Company

4951 AIRPORT PARKWAY SUITE 500

Address

ADDISON TEXAS 75001

City/State and Zip code

motomi_hashiguchi@mitsubishiaircraft.com

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

For further information concerning this matter, please call:

Motomi Hashiguchi at (469) 916-7920

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

**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. MITSUBISHI AIRCRAFT CORPORATION AMERICA, 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

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

3. 26-3454673

(FEI number, if applicable)

4. 09/26/2008

(Date of incorporation)

5. Perpetual

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

6. 07/01/2014

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

7. 4951 AIRPORT PARKWAY SUITE 500, ADDISON TX 75001

(Principal office address)

4951 AIRPORT PARKWAY SUITE 500, ADDISON TX 75001

(Current mailing address)

8. TO PROVIDE SERVICE SALES AND MARKETING OF MRJ AIRCRAFT TO PARENT COMPANY IN JAPAN

(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: CAPITOL CORPORATE SERVICES, INC.

Office Address: 155 OFFICE PLAZA DR STE A

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)

Asst Secretary

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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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Yoshiyuki Ishii

Address: 630 Fifth Avenue Suite 2650, New York, New York 10111

Director: Hitoshi Iwasa

Address: 2-15, Oye-cho, Minato-ku, Nagoya-shi, Aichi Prefecture 455-8555
Japan

B. OFFICERS

President: Hirofumi Takahashi

Address: 4951 Airport Parkway Suite 500, Addison TX 75001

Vice President: Toshio Masaki

Address: 4951 Airport Parkway Suite 500, Addison TX 75001

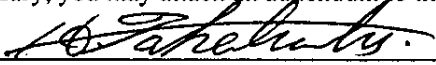
Secretary: Toshio Masaki

Address: 4951 Airport Parkway Suite 500, Addison TX 75001

Treasurer: Toshio Masaki

Address: 4951 Airport Parkway Suite 500, Addison TX 75001

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. Hirofumi Takahashi

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

 MITSUBISHI AIRCRAFT CORPORATION AMERICA, INC.

4951 AIRPORT PARKWAY SUITE 500 ADDISON, TX 75001-6046

ADDITIONAL NAME AND ADDRESS DIRECTOR:

Hirofumi Takahashi, President and CEO
4951 Airport Parkway Suite 500 Addison TX 75001

ADDITIONAL NAME AND ADDRESS OFFICERS:

Howard O. Thrall, Senior Vice President
4951 Airport Parkway Suite 500 Addison TX 75001

Gregory W. Alberts, Senior Vice President
4951 Airport Parkway Suite 500 Addison TX 75001

Rande Cruze, Vice President
4951 Airport Parkway Suite 500 Addison TX 75001

Eddie Jaisaree, Regional Vice President
4951 Airport Parkway Suite 500 Addison TX 75001

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MITSUBISHI AIRCRAFT CORPORATION AMERICA, 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 THIRD DAY OF JUNE, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MITSUBISHI AIRCRAFT CORPORATION AMERICA, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2008.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID 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: 1419476

DATE: 06-03-14