

11/13/2014 11:26 From: To: 8506176381

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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

PFU Systems, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

11/14/14

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Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PFU SYSTEMS, 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:

Rose Lamy

Name of Person

Fujitsu Technology & Business of America, Inc.

Firm/Company

1250 E. Arques Ave M/S 124

Address

Sunnyvale, CA 94085

City/State and Zip code

rlamy@us.fujitsu.com

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

For further information concerning this matter, please call:

Rose Lamy

Name of Person

at (408) 746-6000

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. PFU SYSTEMS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 77-0454809

(FEI number, if applicable)

4. 4/16/1997

(Date of incorporation)

5. Perpetual

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

6. October 1, 2014

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

7. 1250 East Arques Ave, Sunnyvale, CA 94085

(Principal office address)

1250 East Arques Ave M/S 124, Sunnyvale, CA 94085

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **C T Corporation System**

Office Address: **1200 South Pine Island rd.**

Plantation

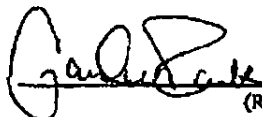
(City)

Florida 33324

(Zip code)

9. 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.



**Cardell Rankin
Assistant Secretary**

(Registered agent's signature)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Kiyoshi Hasegawa

Address: Solid Square East Tower, 580 Horikawa, Saiwai
Kawasaki, Kanagawa 212-8563, Japan

Vice Chairman: _____

Address: _____

Director: Yasuhiko Nagaoka

Address: 1250 East Arques Avenue
Sunnyvale, CA 94085

Director: Hiroshi Haruki

Address: 1250 East Arques Avenue
Sunnyvale, CA 94085

B. OFFICERS

President: Yasuhiko Nagaoka

Address: 1250 East Arques Avenue
Sunnyvale, CA 94085

Vice President: _____

Address: _____

Secretary: Kelko Fujita

Address: 1250 East Arques Avenue, Sunnyvale, CA 94085

Treasurer: _____

Address: _____

Please see attached statement 1 & 2

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

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.

13. Yasuhiko Nagaoka, President & CEO

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

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14 NOV 13 14:11:53
TALLAHASSEE FL 32304

PFU SYSTEMS, INC.
FEIN: 77-0454809
LIST OF OFFICERS
AS OF 10/01/14

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>
Kiyoshi Hasagawa	Chairman	Solid Square East Tower 880 Horikawa, Saiwai, Kawasaki Kanagawa 212-8563, Japan
Yasuhiko Nagaoka	President/CEO	1250 East Arques Avenue Sunnyvale, CA 94086
Hiroshi Haruki	CFO	1250 East Arques Avenue Sunnyvale, CA 94086
Kelko Fujita	Secretary	1250 East Arques Avenue Sunnyvale, CA 94086

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PFU SYSTEMS, INC.

FEIN: 77-0454809

LIST OF DIRECTORS

AS OF 10/01/14

BOARD OF DIRECTORS

NAME	RESIDENCE ADDRESS
Kiyoshi Hasagawa	Solid Square East Tower 680 Horikawa, Saiwai, Kawasaki Kanagawa 212-8563, Japan
Yasuhiko Nagaoaka	1250 East Arques Avenue Sunnyvale, CA 94085
Hiroshi Haruki	1260 East Arques Avenue Sunnyvale, CA 94085
Jeff DeCarlo	1646 Kersley Circle Lake Mary, FL 32746
Masanobu Tsuji	Nu 98-2, Unoko, Kahoku Ishikawa 929-1192, Japan
Masahiko Kobako	Nu 98-2, Unoko, Kahoku Ishikawa 929-1192, Japan
Takanori Yokoyama	Solid Square East Tower 680 Horikawa, Saiwai, Kawasaki Kanagawa 212-8563, Japan
Victor Kan	1250 East Arques Avenue Sunnyvale, CA 94085

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FALLAHER, J. J.
FALLAHER, J. J.

State of California
Secretary of State
CERTIFICATE OF STATUS

ENTITY NAME:

PFU SYSTEMS, INC.

FILE NUMBER: C2007931
FORMATION DATE: 04/16/1997
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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SECRETARY OF STATE
SALVADORI, CAROL

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 November 12, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State

MMS