

FISU99000303

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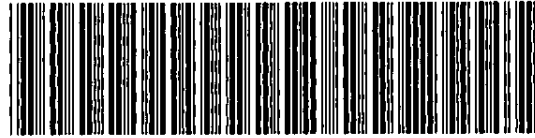
(Business Entity Name)

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DATE: 1/26/15

NAME: TKS INDUSTRIAL COMPANY

TYPE OF FILING: APPLICATION

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AUTHORIZATION: ABBIE/PAUL HODGE

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Attache

**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. TKS Industrial Company
(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. Federal ID# 52-1218198
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 15, 1981 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 901 Tower Drive, Suite 150, Troy, MI 48098
(Principal office address)
- 901 Tower Drive, Suite 150, Troy, MI 48098
(Current mailing address)

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

Name: National Corporate Research, Ltd., Inc.

Office Address: 155 Office Plaza Drive

Tallahassee, Florida 32301
(City) (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.

Anthony E. Trachy, VP of NCR
(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: MR. MASAMI DENAWA (Listed as Director not as Chairman)

Address: 3405 HIDDEN OAKS LANE
WEST BLOOMFIELD, MI 48324

Vice Chairman: MR. HIDEYASU KUMITA (Listed as Director not as Chairman)

Address: 2516 WOODCHASE CR.
STERLING HEIGHTS, MI 48310

Director: MR. TETSUYA OGAWA, MR. HIKARU KIMURA, MR. YOSHIHISA NAGASE

Address: SUMITOMO FUDOSAN SHINJUKU GRAND TOWER
8-17-1, NISHI-SHINJUKU, SHINJUKU-KU, TOKYO 160-8129, JAPAN

Director: _____

Address: _____

B. OFFICERS

President: MR. MASAMI DENAWA

Address: 3405 HIDDEN OAKS LANE
WEST BLOOMFIELD, MI 48324

Vice President: MR. HIDEYASU KUMITA

Address: 2516 WOODCHASE CR.
STERLING HEIGHTS, MI 48310

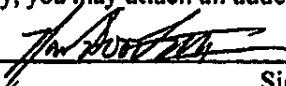
Secretary: MR. ROBERT W. BOOTH III (VICE PRESIDENT / SECRETARY)

Address: 51284 E. BOURNE TER., NOVI, MI 48374

Treasurer: MR. SHINJI NISHIMURA

Address: SUMITOMO FUDOSAN SHINJUKU GRAND TOWER, 8-17-1, NISHI-SHINJUKU, SHINJUKU-KU, TOKYO 160-8129, JAPAN

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. ROBERT W. BOOTH III, VICE PRESIDENT / SECRETARY
(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TKS INDUSTRIAL COMPANY" 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 SEVENTEENTH DAY OF DECEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TKS INDUSTRIAL COMPANY" WAS INCORPORATED ON THE FIFTEENTH DAY OF JUNE, A.D. 1981.

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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at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1966326

DATE: 12-17-14