

Division of Corporations

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F150000641053

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) 205-8842
Fax Number : (850) 876-5368

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAR 13 AM 7:58

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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
Century Tokyo Leasing (USA) Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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Electronic Filing Menu Corporate Filing Menu Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Century Tokyo Leasing (USA) 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:

Daniel J. Lemire

Name of Person

Century Tokyo Leasing (USA) Inc.

Firm/Company

2500 Westchester Ave. - Suite 310

Address

Purchase, NY 10577

City/State and Zip code

hshimada@ctleasingusa.com

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

For further information concerning this matter, please call:

Daniel J. Lemire

at (914) 696.2264

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. Century Tokyo Leasing (USA) 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. DE 3. 13-3334520
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/27/1985 5. perpetual
(Date of incorporation) (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. 2500 Westchester Ave. - Suite 310 Purchase, NY 10577
(Principal office address)

2500 Westchester Ave. - Suite 310 Purchase, NY 10577
(Current mailing address)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

CT Corporation System Jordan Brown Jordan Brown- Assistant Secretary
By: _____
(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.

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

A. DIRECTORS

Chairman: See attachment- Exhibit A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attachment- Exhibit A

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.

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. DANIEL J. LEMIRE
EX-VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

Exhibit A:

Naohiko Tiger Ogawa – President & Director

2500 Westchester Ave., Purchase, NY

Daniel J. Lemire - EVP & Secretary,

2500 Westchester Ave., Purchase, NY

Noboru Akatsuka – Director,

FUJISOFT BLDG.

3 Kanda-neribeicho

Chiyoda-ku

Tokyo 101-0022 Japan

Yasushi Yoshino – Director,

FUJISOFT BLDG.

3 Kanda-neribeicho

Chiyoda-ku

Tokyo 101-0022 Japan

Adam Ramirez – Executive V.P.

2500 Westchester Ave., Purchase, NY

Hiroko Shimada – SVP/Treasurer,

2500 Westchester Ave., Purchase, NY

Patrick Burns – SVP,

2500 Westchester Ave., Purchase, NY

Juan Canlas – SVP,

2500 Westchester Ave., Purchase, NY

3/13/2015 10:19:57 From: To: 8506176381

(6/7)

Kazushi Takamuro – VP,

2500 Westchester Ave., Purchase, NY

Moto Tohda – VP

2500 Westchester Ave., Purchase, NY

Michele DeBoer – VP,

2500 Westchester Ave., Purchase, NY

Joshua Metcalf – VP,

2500 Westchester Ave., Purchase, NY

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENTURY TOKYO LEASING (USA) 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 TWELFTH DAY OF MARCH, A.D. 2015.

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: 2194549

DATE: 03-12-15