

Division of Corporations

Page 1 of 1

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.

(((H15000066026 3)))



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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCAG000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

*PLEASE SUBMIT**
Please retain original filing date of submission 3/16

****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
SB U.S. Inc.

Certificate of Status	0
Certified Copy	0
Page Count	067
Estimated Charge	\$70.00

dlb/la
SB United States Inc.

APR 8 2015

S. GILBERT

Electronic Filing Menu

Corporate Filing Menu

Help

4/7/2015 10:27:43 From: To: 8506176381

(2/7)

850-617-6381

3/17/2015 11:34:37 AM PAGE 1/001 Fax Server



March 17, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
15 APR -7 PM 4:07
TALLAHASSEE, FLORIDA

E-FILE
CT CORPORATION SYSTEM

SUBJECT: SB U.S. INC.
REF: W15000018881

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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Sylvia Gilbert
Regulatory Specialist II
New Filing Section

FAX Aud. #: H15000066026
Letter Number: 115A00005356

RE-SUBMIT

Please retain original filing
date of submission 3/16

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SB U.S. 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:
George Hibbert

_____ SB U.S. Inc.	_____ Name of Person
_____ 1 Circle Star Way	_____ Firm/Company
_____ San Carlos, CA 94070	_____ Address
_____ george.hibbert@g.softbank.co.jp	_____ City/State and Zip code
_____ E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

George Hibbert	310	936-8152
_____ Name of Person	at (_____) _____	_____ 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.

SB U.S. Inc.

1.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SB United States Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

Delaware

55-0841675

2.

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

(FEI number, if applicable)

July 17, 2003

Perpetual

4.

(Date of incorporation)

5.

(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)

1 Circle Star Way, San Carlos, CA 94070

7.

(Principal office address)

1 Circle Star Way, San Carlos, CA 94070

(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

33324

(City)

, Florida

(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.

By: Rebecca Barth
CT Corporation System
Rebecca Barth
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.

FILED
15 MAR 16 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Junichi Miyakawa
1 Circle Star Way
Address: San Carlos, CA 94070

Vice Chairman: Jun Shimba
1 Circle Star Way
Address: San Carlos, CA 94070

Director: Kazuhiko Fujiham
1 Circle Star Way
Address: San Carlos, CA 94070

Director: Fumihiro Aono
1 Circle Star Way
Address: San Carlos, CA 94070

B. OFFICERS

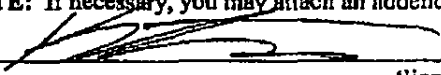
President: Junichi Miyakawa
1 Circle Star Way
Address: San Carlos, CA 94070

Vice President:
Address:

Secretary: Daichi Nozaki
1 Circle Star Way, San Carlos, CA 94070
Address:

Treasurer: Kenta Kitazawa
1 Circle Star Way, San Carlos, CA 94070
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. Kenta Kitazawa, Treasurer
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "SB U.S. INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE SIXTEENTH DAY OF JULY, A.D. 2003, AT 7:26 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF INCORPORATION IS THE SEVENTEENTH DAY OF JULY, A.D. 2003.

CERTIFICATE OF RENEWAL, FILED THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 2011, AT 9:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "SB U.S. INC.".

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

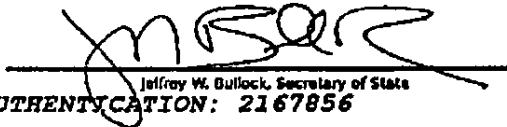
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE

3679950 8310

150309173



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2167856

DATE: 03-04-15

Delaware

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The First State

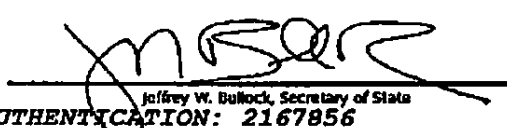
BEEN FILED TO DATE.



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150309173

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2167856

DATE: 03-04-15