

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
File 0000002185

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.

(((H16000118558 3)))



H160001185583ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****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
Mitsubishi Caterpillar Forklift America Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

2016 MAY 12 PM 4:45
FILED
16 MAY 12 AM 9:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 13 2016
J. HARRIS

**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 Caterpillar Forklift 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. 34-1710051

(FEI number, if applicable)

4. 05/14/1992

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. Upon Qualification

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

7. 2121 W Sam Houston Parkway N., Houston, TX 77043

(Principal office address)

same

(Current mailing address, if different)

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 Road

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.

C T Corporation System

By: James M. Halpin

James M. Halpin
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
16 MAY 12 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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 11 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. Paul J. Malak, Secretary & General Counsel

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

FILED
16 MAY 12 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mitsubishi Caterpillar Forklift America Inc.

Directors & Officers 2016

Directors:

Name	Title	Address
Shigeru Tanemura	Director & Chairman	2121 W. Sam Houston Pkwy. N. Houston, TX 77043
Hitoshi Matsumoto	Director	2121 W. Sam Houston Pkwy. N. Houston, TX 77043
Paolo Fellin	Director	2121 W. Sam Houston Pkwy. N. Houston, TX 77043
Kenneth J. Barina	Director	2121 W. Sam Houston Pkwy. N. Houston, TX 77043
Kent E. Eudy	Director	2121 W. Sam Houston Pkwy. N. Houston, TX 77043
Lawrence J. Micetich	Director	2121 W. Sam Houston Pkwy. N. Houston, TX 77043
Jay. N. Gusler	Director	2121 W. Sam Houston Pkwy. N. Houston, TX 77043

Officers:

Name	Title	Address
Kenneth J. Barina	President	2121 W. Sam Houston Pkwy. N. Houston, TX 77043
Kent E. Eudy	Executive Vice President	2121 W. Sam Houston Pkwy. N. Houston, TX 77043
Lawrence J. Micetich	Vice President / Treasurer	2121 W. Sam Houston Pkwy. N. Houston, TX 77043
Jay N. Gusler	Vice President	2121 W. Sam Houston Pkwy. N. Houston, TX 77043
Paul J. Malak	Secretary	2121 W. Sam Houston Pkwy. N. Houston, TX 77043
Diana D. Urelus	Assistant Secretary	2121 W. Sam Houston Pkwy. N. Houston, TX 77043
Kenneth B. Mansfield	Assistant Treasurer	2121 W. Sam Houston Pkwy. N. Houston, TX 77043

FILED
16 MAY 12 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MITSUBISHI CATERPILLAR FORKLIFT 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 TENTH DAY OF MAY, A.D. 2016.

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.



2297654 8300

SR# 20163018848

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202291956

Date: 05-10-16