

5/20/2016 11:46:36 AM From: To: (850) 676-3833

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Florida Department of State
Division of Corporations
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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
Petro-Diamond Incorporated

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

RECEIVED
2016 MAY 20 AM 11:45
CORPORATION
TALLAHASSEE, FLORIDA

FILED
16 MAY 20 AM 7:16
DIVISION OF STATE
TALLAHASSEE, FLORIDA

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MAY 23 2016

J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PETRO-DIAMOND INCORPORATED

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:

ROBERT SEMM

Name of Person

PETRO-DIAMOND INCORPORATED

Firm/Company

1100 MAIN STREET 2ND FLOOR

Address

IRVINE, CALIFORNIA 92614

City/State and Zip code

BSEMM@PETRODIAMOND.COM

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

For further information concerning this matter, please call:

JENNIFER SOULANILLE

at (949) 553-0112

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. **PETRO-DIAMOND INCORPORATED**

(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. **2006371**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **04/08/1983** 5. _____
(Date of incorporation) (Date of duration, if other than 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. **1100 MAIN STREET 2ND FLOOR, IRVINE, CALIFORNIA 92614**
(Principal office address)

(Current mailing address, if different)

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

Name: **C T Corporation System**

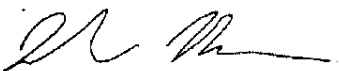
Office Address: **1200 South Pine Island Road**

Plantation, FL 33324, Florida _____
(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.

C T Corporation System

By:  **Jordan Brown-Asst. 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.

15 MAY 20 AM 7:16
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ANDREW HAUSIG

Address: 1100 MAIN STREET 2ND FLOOR

IRVINE, CALIFORNIA 92614

Vice President: _____

Address: _____

Secretary: ROBERT SEMM

Address: 1100 MAIN STREET 2ND FLOOR, IRVINE, CALIFORNIA 92614

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. ROBERT SEMM

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

5/20/2016 11:46:36 AM From: To: 8506176383(5/6)

**Petro-Diamond Incorporated
Board of Directors**

Haba, Hiroki	Chairman	Mitsubishi Corporation Americas March 23, 2016
Hausig, Andrew J.	Director	Petro-Diamond Incorporated July, 2007
Dougherty, Michael F.	Director	Petro-Diamond Incorporated July, 2008
Fujita, Manabu	Director	Mitsubishi Corporation Americas November, 2015
Ogasawara, Tsuyoshi	Director	Mitsubishi Corporation September, 2014
Omori, Naoto	Director	Mitsubishi Corporation April, 2015
Semm, Robert A.	Director	Petro-Diamond Incorporated July, 2005

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CLERK OF DISTRICT COURT
MILWAUKEE, WISCONSIN

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PETRO-DIAMOND INCORPORATED" 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 NINETEENTH 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.



2006371 8300

SR# 20163433885

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 in a small font.

Authentication: 202348233

Date: 05-19-16