

FILE0000002972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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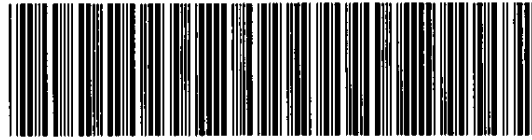
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 180258 7213916
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : June 14, 2016
ORDER TIME : 10:30 AM
ORDER NO. : 180258-015
CUSTOMER NO: 7213916

FOREIGN FILINGS

NAME: KYOCERA INTERNATIONAL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KYOCERA INTERNATIONAL 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:
THOMAS W. CAPLIS

| | |
|--|--|
| | Name of Person |
| LOEB & LOEB LLP | |
| | Firm/Company |
| 10100 SANTA MONICA BOULEVARD, SUITE 2200 | |
| | Address |
| LOS ANGELES, CALIFORNIA 90067 | |
| | City/State and Zip code |
| TCAPLIS@LOEB.COM | |
| | E-mail address: (to be used for future annual report notification) |

For further information concerning this matter, please call:

| | | |
|------------------|-----------|--------------------------|
| THOMAS W. CAPLIS | 310 | 788-7082 |
| | at () | |
| 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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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. Kyocera International, 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. California 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 2, 1969 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 8611 Balboa Avenue, San Diego, California 92123
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(City) (Zip code)

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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.

Corporation Service Company

By: _____

(Registered agent's signature)

Melissa Zender
Asst. Vice President

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 attached Rider

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached Rider

Address:

Vice President:

Address:

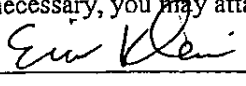
Secretary:

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. Eric Klein, Secretary

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

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**KYOCERA INTERNATIONAL, INC.
DIRECTORS AND OFFICERS**

Effective July 1, 2016

DIRECTORS

Tetsuo Kuba

6 Takeda Tobadono-cho
Fushimi-ku
Kyoto 612-8501
JAPAN

Goro Yamaguchi

6 Takeda Tobadono-cho
Fushimi-ku
Kyoto 612-8501
JAPAN

Robert Whisler

8611 Balboa Avenue
San Diego, California 92123

Hideo Tanimoto

6 Takeda Tobadono-cho
Fushimi-ku
Kyoto 612-8501
JAPAN

Takashi Okunosono

6 Takeda Tobadono-cho
Fushimi-ku
Kyoto 612-8501
JAPAN

Tatsumi Maeda

6 Takeda Tobadono-cho
Fushimi-ku
Kyoto 612-8501
JAPAN

Shoichi Aoki

6 Takeda Tobadono-cho
Fushimi-ku
Kyoto 612-8501
JAPAN

Koichi Kano

6 Takeda Tobadono-cho
Fushimi-ku
Kyoto 612-8501
JAPAN

Keiji Itsukushima

6 Takeda Tobadono-cho
Fushimi-ku
Kyoto 612-8501
JAPAN

Toshihide Koyano

6 Takeda Tobadono-cho
Fushimi-ku
Kyoto 612-8501
JAPAN

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OFFICERS

**Tetsuo Kuba
Chairman**

6 Takeda Tobadono-cho
Fushimi-ku
Kyoto 612-8501

**Robert Whisler
President**

8611 Balboa Avenue
San Diego, California 92123

**Kazuyoshi Togo
Vice President, Fine Ceramics
Group**

5713 E. Fourth Plain Blvd
Vancouver, WA 98661

**Akira Iino
Vice President, Communications
Equipment Group**

9520 Towne Center Drive
San Diego, California 92121

**Hitoshi Atari
Vice President, Solar Energy Group**

8611 Balboa Avenue
San Diego, California 92123

**Nick Huntalas
Vice President, Semiconductor Group**

8611 Balboa Avenue
San Diego, California 92123

**William Edwards
Chief Financial Officer and
Treasurer**

8611 Balboa Avenue
San Diego, California 92123

**Eric Klein
Vice President, General Counsel and
Secretary**

8611 Balboa Avenue
San Diego, California 92123

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TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

KYOCERA INTERNATIONAL, INC.

FILE NUMBER: C0574284
FORMATION DATE: 07/02/1969
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of June 17, 2016.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State