

F16000003080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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16 JUL 11 AM 10:55

FILED

2016 JUL 11 A 9 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S Warren

JUL 12 2016

Date: 07/11/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: G026249

ENTITY NAME: MOL (AMERICAS) HOLDINGS, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other: Certified copy

Authorized Amount: \$ 78.75

Signature: Michelle Walker

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MOL (AMERICAS) HOLDINGS, 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:

MARGARET C. DIVITO

Name of Person

NIXON PEABODY LLP

Firm/Company

70 W. MADISON ST. STE. 3500

Address

CHICAGO, IL 60602

City/State and Zip code

MCDIVITO@NIXONPEABODY.COM

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

For further information concerning this matter, please call:

MARGARET C. DIVITO

at ( 312 ) 977-9259

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. MOI (AMERICAS) HOLDINGS, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3. 13-3604464  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/4/1990 5. \_\_\_\_\_  
(Date of incorporation) (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. 10 Woodbridge Center Drive, Suite 900, Woodbridge, NJ 07095  
(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

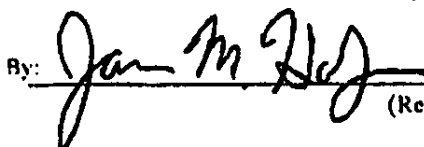
Office Address: 1200 South Pine Island Road  
Plantation, FL 33324, Florida \_\_\_\_\_  
(City) (Zip code)

**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

**James M. Halpin**  
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.

**FILED**  
2015 JUN 11 A 9 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHED

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Richard Craig

Address: 700 Butterfield Road, Suite 250

Lombard, IL 60143

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Robert B. Yoshitomi

Address: 300 South Grand Avenue, Suite 4100 Los Angeles, CA 90071

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.

Richard Craig, President

13. \_\_\_\_\_

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

2010 JUL 11 A P 25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
MOL (AMERICAS) HOLDINGS, INC.**

**11. A. Names and business addresses of directors:**

**Director: Richard Craig**  
**Address: 700 Butterfield Road, Suite 250, Lombard, IL 60148**

**Director: Hiromichi Yano**  
**Address: 10 Woodbridge Center Drive, Suite 900 Woodbridge, NJ 07095**

**Director: Kazuhisa Kaneta**  
**Address: 28<sup>th</sup> Floor, Ever Gain Plaza, 88 Container Port Rd. Kwai Chung, New Territories, Hong Kong**

**Director: Hideo Horiguchi**  
**Address: 1-1 Toranomom, 2-Chome, Minato-ku, Tokyo, Japan 105-8688**

**Director: Toshiya Konishi**  
**Address: 630 W. Harry Bridges Blvd., Los Angeles, CA 90744**

**Director: Naotoshi Omoto**  
**Address: 1-1 Toranomom, 2-Chome, Minato-ku, Tokyo, Japan 105-8688**

2016 JUL 11 A 9:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "MOL (AMERICAS) HOLDINGS, 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 FOURTH DAY OF DECEMBER, A.D. 1990, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "MITSUI O.S.K. BULK SHIPPING (USA), INC." TO "MM HOLDINGS (AMERICAS), INC.", FILED THE FOURTH DAY OF FEBRUARY, A.D. 2014, AT 11:54 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "MM HOLDINGS (AMERICAS), INC." TO "MOL (AMERICAS) HOLDINGS, INC.", FILED THE SIXTH DAY OF JULY, A.D. 2016, AT 9:53 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "MOL (AMERICAS) HOLDINGS, INC.".



2248230 8310

SR# 20164798843

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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: 202613990

Date: 07-06-16

# Delaware

The First State

Page 2

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE  
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MOL  
(AMERICAS) HOLDINGS, INC." WAS INCORPORATED ON THE FOURTH DAY OF  
DECEMBER, A.D. 1990.

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



2248230 8310

SR# 20164798843

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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.

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