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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

DEC -1 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Matson Navigation Company, 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:

Carmen King

Name of Person

Matson Navigation Company, Inc.

Firm/Company

555 12th Street, Suite 800

Address

Oakland, CA 94607

City/State and Zip code

carmenking@matson.com

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

For further information concerning this matter, please call:

Carmen King

510

628-4509

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:

☒ \$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

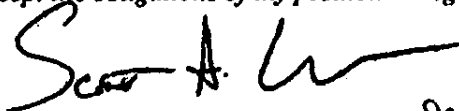
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Matson Navigation Company, 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. Hawaii 3. 94-0662400
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 18, 1980 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1411 Sand Island Parkway, Honolulu, Hawaii 96819
(Principal office address)
- Matson Navigation Company, Inc., 555 12th Street, Suite 700, Oakland, California 94607
(Current mailing address, if different)
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, Florida 33324
(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.



(Registered agent's signature)

Scott White, Assistant Secretary

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.

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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: See attached

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. Mark D. Minor

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

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Matson Navigation Company, Inc.

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TALLAHASSEE, FLORIDA

Directors

Vicente S. Angoco, Jr.	1411 Sand Island Parkway, Honolulu, HI 96819
Matthew J. Cox	1411 Sand Island Parkway, Honolulu, HI 96819
Ronald J. Forest	555 12 th Street, Suite 700, Oakland, CA 94607
Peter T. Heilmann	555 12 th Street, Suite 700, Oakland, CA 94607
John P. Lauer	555 12 th Street, Suite 700, Oakland, CA 94607
Joel M. Wine	555 12 th Street, Suite 700, Oakland, CA 94607

Officers

Matthew J. Cox Chairman of the Board, President and Chief Executive Officer	1411 Sand Island Parkway, Honolulu, HI 96819
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Vicente S. Angoco, Jr. Senior Vice President	1411 Sand Island Parkway, Honolulu, HI 96819
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Peter T. Heilmann Senior Vice President and General Counsel	555 12 th Street, Suite 700, Oakland, CA 94607
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John P. Lauer Senior Vice President	555 12 th Street, Suite 700, Oakland, CA 94607
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Joel M. Wine Senior Vice President and Chief Financial Officer	555 12 th Street, Suite 700, Oakland, CA 94607
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Branton B. Dreyfus Vice President	555 12 th Street, Suite 700, Oakland, CA 96407
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Qiang Gao Vice President	555 12 th Street, Suite 700, Oakland, CA 96407
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Kenneth J. Gill Vice President	1717 Tidewater Road, Anchorage, AK 99501
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Yolanda V. Gonzalez Vice President	555 12 th Street, Suite 700, Oakland, CA 96407
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Thomas J. Good
Vice President

1521 Pier C Street, Long Beach, CA 90813

Dale B. Hendler
Vice President
and Controller

555 12th Street, Suite 700, Oakland, CA 94607

Leonard P. Isotoff
Vice President

1411 Sand Island Parkway, Honolulu, HI 96819

Paul A. Johnescu
Vice President

555 12th Street, Suite 700, Oakland, CA 94607

Richard S. Kinney
Vice President

555 12th Street, Suite 700, Oakland, CA 94607

Frank S. Lindsay
Vice President

555 12th Street, Suite 700, Oakland, CA 94607

Paul A. Londynsky
Vice President and
Chief Security Officer

555 12th Street, Suite 700, Oakland, CA 94607

Ku'uhaku T. Park
Vice President

1411 Sand Island Parkway, Honolulu, HI 96819

Laura L. Rascon
Vice President

426 N. 44th Street, Second Floor, Phoenix, AZ 85008

Steven T. Rubin
Vice President

555 12th Street, Suite 700, Oakland, CA 94607

Christopher A. Scott
Vice President

555 12th Street, Suite 700, Oakland, CA 94607

Kevin L. Stuck
Vice President

426 N. 44th Street, Second Floor, Phoenix, AZ 85008

John W. Sullivan
Vice President

555 12th Street, Suite 700, Oakland, CA 94607

Peter F. Weis
Vice President

555 12th Street, Suite 700, Oakland, CA 94607

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Benedict J. Bowler
Treasurer

555 12th Street, Suite 700, Oakland, CA 94607

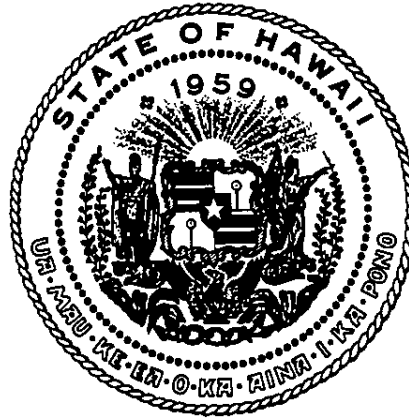
Mark D. Minor
Secretary

555 12th Street, Suite 700, Oakland, CA 94607

Meredith N. Endsley
Assistant Secretary

555 12th Street, Suite 700, Oakland, CA 94607

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TALLAHASSEE, FLORIDA



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TALLAHASSEE, FLORIDA

Department of Commerce and Consumer Affairs

CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that according to the records of this Department,

MATSON NAVIGATION COMPANY, INC.

was incorporated under the laws of Hawaii on 11/18/1980 ; and that it is an existing corporation in good standing, and is duly authorized to transact business.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

Dated: November 21, 2016

Director of Commerce and Consumer Affairs

