

10/11/2017

Division of Corporations

Florida Department of State  
Division of Corporations  
Business Filing Cover Sheet

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Division of Corporations  
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Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (512)418-6949  
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Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Nidec Minster Corporation**

Certificate of Status	0
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D SCOTT

OCT 12 2017

# 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. Nidec Minster Corporation  
(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. Ohio 3. 34-4306140  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 27, 1991 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon registration  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 240 W. 5th St., Minster, OH 45865  
(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, 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.

By: James M. Halpin James M. Halpin  
(Registered agent's signature) 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.

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

## A. DIRECTORS

Chairman: See Attachment 1

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

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

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

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

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

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

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

## B. OFFICERS

President: See Attachment 1

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. Ronald J. Arling, Secretary

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

Attachment 1

Directors:

- Tatsuya Nishimoto – Chairman of the Board  
240 W. 5th St., Minster, OH 45865
- David C. Winch – Vice Chairman of the Board  
240 W. 5th St., Minster, OH 45865
- Asaka Kinuyo  
240 W. 5th St., Minster, OH 45865
- Isami Yamaguchi  
240 W. 5th St., Minster, OH 45865
- Sadahiko Hayakawa  
240 W. 5th St., Minster, OH 45865
- Steven M. Gruber  
240 W. 5th St., Minster, OH 45865
- Ronald J. Arling  
240 W. 5th St., Minster, OH 45865
- Nobuya Tatehayashi  
240 W. 5th St., Minster, OH 45865

Officers:

- Tatsuya Nishimoto, Chairman of the Board  
240 W. 5th St., Minster, OH 45865
- David C. Winch, Chief Executive Officer and Vice Chairman of the Board  
240 W. 5th St., Minster, OH 45865
- Ronald J. Arling, Chief Financial Officer and Secretary  
240 W. 5th St., Minster, OH 45865
- Steven M. Gruber, President and Chief Operating Officer  
240 W. 5th St., Minster, OH 45865

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show NIDEC MINSTER CORPORATION, an Ohio corporation, Charter No. 15143, having its principal location in Minster, County of Auglaize, was incorporated on July 27, 1901 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 10th day of October, A.D. 2017.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201728303628

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