

F17000005207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

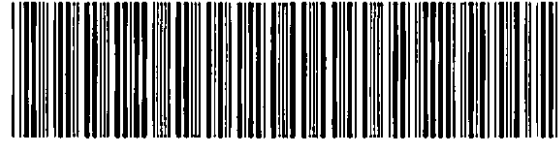
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

W17-91552 Penalty

Office Use Only



700304456657

FILED
2017 NOV 15 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 NOV 15 PM 1:40

K. SALY
NOV 20 2017

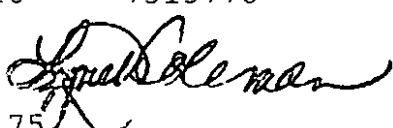
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 915540 7313776

AUTHORIZATION :

COST LIMIT : \$ 78.75



ORDER DATE : November 15, 2017

ORDER TIME : 8:52 AM

ORDER NO. : 915540-005

CUSTOMER NO: 7313776

FOREIGN FILINGS

NAME: MULTIQUIP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER: _____

915540



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2017

CSC / ROXANNE TURNER

SUBJECT: MULTIQUIP INC
Ref. Number: W17000091552

RESUBMIT

Please give original
submission date as file date

17 NOV 17 11:13:43
RECEIVED

We have received your document for MULTIQUIP INC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$2450.00.

The total amount due is \$2528.75.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 717A00023245

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MULTIQUIP 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:

BILL FREDERICK

Name of Person

MULTIQUIP INC

Firm/Company

18910 WILMINGTON AVE

Address

CARSON, CA 90746

City/State and Zip code

tax@multiquip.com

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

For further information concerning this matter, please call:

Rex Dulin

310

400-1310

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. MULTIQUIP 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. 95-2874203
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/25/1973 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. 18910 WILMINGTON AVE, CARSON, CA 90746
(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)

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)

Harry B. Davis
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.

FILED
2017 NOV 15 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Tomoyuki Yasuda

Address: 18910 Wilmington Ave
Carson, CA 90746

Vice Chairman:

Address:

Director: Yoshihiro Nishizawa

Address: 5-1, Kita-Aoyama 2-chome

Minato-ku, Tokyo 107-8077, Japan

Director: Satoshi Watanabe

Address: 1251 Avenue of the Americas

New York, NY 10020

B. OFFICERS

President: Robert J. Graydon

Address: 18910 Wilmington Ave
Carson, CA 90746

Vice President: James S. Henahan

Address: 18910 Wilmington Ave
Carson, CA 90746

Secretary: James S. Henahan

Address: 18910 Wilmington Ave, Carson, CA 90746

Treasurer: Satoshi Watanabe

Address: 1251 Avenue of the Americas, New York, NY 10020

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. James S. Henahan, Sr. Vice-President and CFO

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

FILED
2017 NOV 15 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
2017 NOV 15 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

MULTIQUIP INC.

FILE NUMBER: C0692030
FORMATION DATE: 10/25/1973
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 September 21, 2017.

ALEX PADILLA
Secretary of State