

F18000000419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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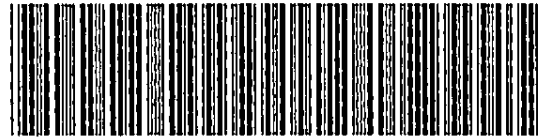
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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18 JAN 25 PM 2:52
JAN 25 2018
JAN 25 2018

S. WARREN

JAN 26 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Alpine Electronics of America, 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:

April Alvillar
Name of Person
Alpine Electronics of America, Inc.
Firm/Company
19145 Gramercy Place
Address
Torrance, CA 90501
City/State and Zip code
aalvillar@alpine-usa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

M.A. Akin at (310) 783-7332
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. Alpine Electronics of America, 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. 95-3304209
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/6/1978 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1/2/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 19145 Gramercy Place, Torrance, CA 90501
(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

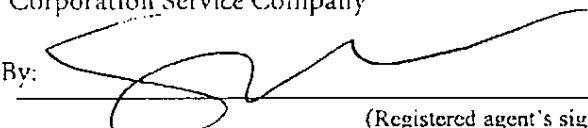
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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:  Sierra Hinkle, Assistant Secretary
(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.

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

A. DIRECTORS - See attached addendum

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS - See attached addendum

President: _____

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. MAAKS _____

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. M.A. Akin, Corporate Secretary _____

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

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18 JAN 25 PM 2:52
CLERK OF THE COURT
JAN 25 2018

ALPINE ELECTRONICS OF AMERICA, INC.

DIRECTORS AND OFFICERS

June 1, 2017

DIRECTORS		
1	TOSHINORI KOBAYASHI	20-1 YOSHIMA KOGYONDONCHI IWAKI CITY, 9701-11 JAPAN
2	SAKAE OKUDA	19145 GRAMERCY PLACE TORRANCE, CA 90501
3	SHIGERU KURIHARA	19145 GRAMERCY PLACE TORRANCE, CA 90501
4	ROBERT HILL	19145 GRAMERCY PLACE TORRANCE, CA 90501
5	NAOKI MIZUNO	20-1 YOSHIMA KOGYONDONCHI IWAKI CITY, 9701-11 JAPAN
OFFICERS		
CHAIRMAN	TOSHINORI KOBAYASHI	20-1 YOSHIMA KOGYONDONCHI IWAKI CITY, 9701-11 JAPAN
PRESIDENT, CEO	SAKAE OKUDA	19145 GRAMERCY PLACE TORRANCE, CA 90501
TREASURER, CFO	MASANOBU TAKAGI	19145 GRAMERCY PLACE TORRANCE, CA 90501
SECRETARY	ALAN AKIN	19145 GRAMERCY PLACE TORRANCE, CA 90501
SR. VICE PRESIDENT, SALES	SHIGERU KURIHARA	19145 GRAMERCY PLACE TORRANCE, CA 90501
VICE PRESIDENT, AFTERMARKET	STEVEN CRAWFORD	19145 GRAMERCY PLACE TORRANCE, CA 90501
SR. VICE PRESIDENT, OEM	ROBERT HILL	19145 GRAMERCY PLACE TORRANCE, CA 90501
VICE PRESIDENT, QUALITY	SHINICHI KAWAGUCHI	19145 GRAMERCY PLACE TORRANCE, CA 90501
VICE PRESIDENT, SEIHAN	SATOHI ITOH	19145 GRAMERCY PLACE TORRANCE, CA 90501
VICE PRESIDENT AND GM, BIG 3	STEVE LEWICKI	1500 ATLANTIC BLVD. AUBURN HILLS, MI 48326
VICE PRESIDENT, HONDA SALES	MASAKATA NAGAE	4312 TULLER ROAD DUBLIN, OH 43017

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18 JAN 25 PM 2:53
ALPINE ELECTRONICS OF AMERICA, INC.

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

ALPINE ELECTRONICS OF AMERICA, INC.

FILE NUMBER: C0877147
FORMATION DATE: 11/06/1978
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 December 19, 2017.

ALEX PADILLA
Secretary of State