

F18000000458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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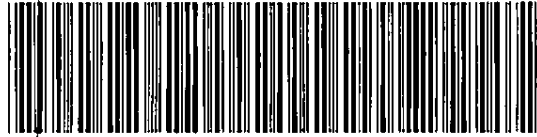
(Business Entity Name)

(Document Number)

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

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DIVISION OF CORPORATIONS

18 JAN 26 AM 10:23

K. SALY

JAN 30 2018

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

ACCOUNT NO. : I20000000195

REFERENCE : 037734 5019121

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : January 24, 2018

ORDER TIME : 9:50 AM

ORDER NO. : 037734-005

CUSTOMER NO: 5019121

FOREIGN FILINGS

NAME: YAMAHA MARINE SYSTEMS COMPANY  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** YAMAHA MARINE SYSTEMS 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:

JASON ADAMICK

Name of Person

YAMAHA MOTOR CORPORATION, USA

Firm/Company

6555 KATELLA AVENUE

Address

CYPRESS, CA 90630

City/State and Zip code

jason\_adamick@yamaha-motor.com

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

For further information concerning this matter, please call:

JASON ADAMICK

714

761-7546

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.*

YAMAHA MARINE SYSTEMS COMPANY, INC.

1. \_\_\_\_\_  
(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. 95-2788009  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/30/1972 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. 6555 KATELLA AVENUE CYPRESS, CA 90630  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)


8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: THE PRENTICE-HALL CORPORATION  
SYSTEM INC.

Office Address: 1201 HAYS STREET, SUITE 105  
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.*

  
(Registered agent's signature)

Roxanne Turner  
Asst. 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.

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18 JAN 26 AM 10:23

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DIVISION OF CORPORATIONS  
18 JAN 26 AM 10:26

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

**A. DIRECTORS**

Chairman: WILLIAM BOEHMAN

Address: 1270 CHASTAIN ROAD, KENNESAW, GA 30144

Vice Chairman:

Address:

Director: TOSHIHIRO NOZUE

Address: 2500 SHINGAI, IWATA, SHIZUOKA 438-8501 JAPAN

Director: Yasushi Chiba

Address: 1270 CHASTAIN ROAD, KENNESAW, GA 30144

**B. OFFICERS**

President: BEN M. SPECIALE

Address: 1270 CHASTAIN ROAD, KENNESAW, GA 30144

Vice President: WILLIAM BOEHMAN

Address: 1270 CHASTAIN ROAD, KENNESAW, GA 30144

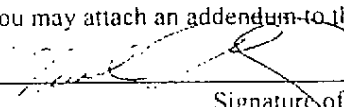
Secretary: S. MICHAEL GRBIC

Address: 6555 KATELLA AVENUE, CYPRESS, CA 90630

Treasurer: KIMBERLY J. RUIZ

Address: 6555 KATELLA AVENUE, CYPRESS, CA 90630

**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 §.817.155, F.S.

13. MICHAEL GRBIC, SECRETARY

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

**State of California**  
**Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

YAMAHA MARINE SYSTEMS COMPANY, INC.

FILE NUMBER: C0654679  
FORMATION DATE: 06/30/1972  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
18 JAN 26 AM 10:24

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 January 24, 2018.

ALEX PADILLA  
Secretary of State