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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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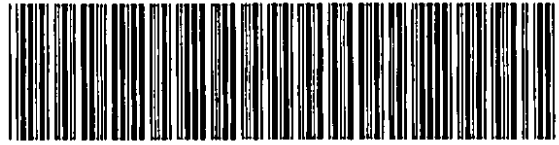
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J. LEGGETT
JUN 01 2018

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JUN 01 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AJINOMOTO FOODS NORTH 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:

CYNTHIA MINEROS

Name of Person

AJINOMOTO FOODS NORTH AMERICA, INC.

Firm/Company

4200 E. CONCOURS ST.

Address

ONTARIO, CA 91764

City/State and Zip code

cynthia.mineros@ajinomotofoods.com

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

For further information concerning this matter, please call:

Cynthia Mineros

909

477-4749

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. AJINOMOTO FOODS NORTH 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. OREGON 3. 46-1701609
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/7/2013 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 4/1/2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4200 E. CONCOURS DR., ONTARIO, CA 91764
(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.

By: Corporation Service Company

Holly Jones Holly Jones
(Registered agent's signature) Assistant 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.

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

A. DIRECTORS

Chairman: HARUO KURATA

Address: 4200 E. CONCOUR ST.

ONTARIO, CA 91764

Vice Chairman: HIROHARU MOTOHASHI

Address: 4200 E. CONCOURS ST.

ONTARIO, CA 91764

Director: HIDETORO YOSHIMINE

Address: 4200 E. CONCOURS ST.

ONTARIO, CA 91764

Director: MASAYA TOCHIO

Address: 4200 E. CONCOURS ST.

ONTARIO, CA 91764

B. OFFICERS

President: BERNARD KREILMANN

Address: 4200 E. CONCOURS ST.

ONTARIO, CA 91764

Vice President: SANFORD ARGABRITE

Address: 4200 E. CONCOURS ST.

ONTARIO, CA 91764

Secretary: PAUL TAYLOR

Address: 7124 N. MARINE DR., PORTLAND, OR 97203

Treasurer: NONE

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. PAUL TAYLOR

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

State of Oregon

*OFFICE OF THE SECRETARY OF STATE
Corporation Division*

Certificate of Existence 890B953T2

I, DENNIS RICHARDSON, SECRETARY OF STATE, and Custodian of the Seal of said State, do hereby certify:

AJINOMOTO FOODS NORTH AMERICA, INC.

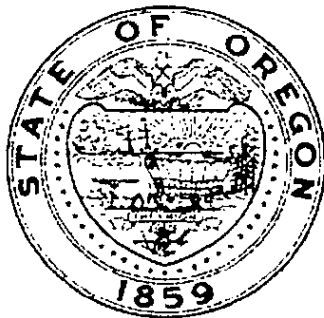
is

Incorporated

under the laws of The State of Oregon

and is active on the records of the Corporation Division as of the date of this certificate.

*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*



A handwritten signature in cursive script, appearing to read "Dennis Richardson".

DENNIS RICHARDSON, SECRETARY OF STATE

3/28/2018