

FLETCOUNTS

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

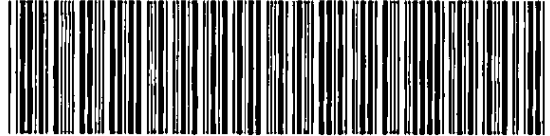
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500312938015

FILED

2010 JUN 13 A 4:36

PAUL ALBRIGHT, FLORIDA

RECEIVED

2010 JUN 13 PM 1:36

PAUL ALBRIGHT, FLORIDA

6/14/10

CT Corp.

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 6/13/2018

Acc#I20160000072



| | |
|-------------|----------------------------|
| Name: | SteelSummit Holdings, Inc. |
| Document #: | |
| Order #: | 11006803 |

| | | | |
|-----------------------------------|--------------------------|-------------------------|-------------------------|
| Certified Copy of Arts & Amend: | <input type="checkbox"/> | | FILED JUN 13 A 11:36 |
| Plain Copy: | <input type="checkbox"/> | | |
| Certificate of Good Standing: | <input type="checkbox"/> | | |
| | <input type="checkbox"/> | | |
| Apostille/Notarial Certification: | <input type="checkbox"/> | Country of Destination: | |
| | | Number of Certs: | |

| | |
|---------|------------|
| Filing: | Certified: |
| | Plain: |
| | COGS: |

| |
|---------------------|
| Availability _____ |
| Document _____ |
| Examiner _____ |
| Updater _____ |
| Verifier _____ |
| W.P. Verifier _____ |
| Ref# _____ |

Amount: \$ 751.25

We have figured the penalty as best as we can. Please let us know if it is a different amount. Please call with questions. Thank you for all of your help!

Jennifer

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SteelSummit Holdings, 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:

Jay Artman

| | |
|--|-------------------------|
| _____ | Name of Person |
| SteelSummit Holdings, Inc. | |
| _____ | Firm/Company |
| 1718 Hennessy Drive | |
| _____ | Address |
| La Vergne, TN 37086 | |
| _____ | City/State and Zip code |
| jay.artman@steelsummit.com | |
| E-mail address: (to be used for future annual report notification) | |

For further information concerning this matter, please call:

| | | | |
|------------|----|-----------|--------------------------|
| Jay Artman | at | (615) | 641.8650 |
| _____ | | 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. SteelSummit Holdings, 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. Delaware 3. 36-4372498
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/1/2000 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. 3/31/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1718 J.P. Hennessy Drive, LaVergne, TN 37086
(Principal office address)

(Current mailing address, if different)

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

Name: CT 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: CT Corporation System
(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.

FILED
2010 JUN 13 A 11:36

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Daisuke Mori

Address: Sumitomo Corporation, 1-8-11, Harumi Chuo-Ku, Tokyo, 104-8610, Japan

Director: Kazuaki Tsuda

Address: 500 W Bryn Mawr Ave, Rosemont, IL 60018

B. OFFICERS

President: Todd Rollins, CEO

Address: 1718 J.P. Hennessy Drive | LaVergne, TN 37086

Vice President: Hiroki Nakajima

Address: SteelSummit Ohio 11150 Southland Road Cincinnati, Ohio 45240

Secretary: Takayuki Nagashima

Address: 500 W Bryn Mawr Ave, Rosemont, IL 60018

Treasurer: Michitaka Tanoue

Address: 500 W Bryn Mawr Ave, Rosemont, IL 60018

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. Eddie Luz, CFO
(Typed or printed name and capacity of person signing application)

SteelSummit Holdings, Inc.

As of June 8, 2018

ADDITIONAL OFFICERS

| NAME | TITLE | ADDRESS |
|----------------|--------------------------|---|
| Eddie Luz | Chief Financial Officer | 1718 JP Hennessy Drive La Vergne, TN 37086 |
| Masafumi Sugio | Executive Vice President | 500 W Bryn Mawr Avenue Rosemont, IL 60018 |

FILED

JUN 13 A 4:36

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STEELSUMMIT HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JUNE, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2018 JUN 13 A 4:36


FILED



3185428 8300

SR# 20185046246

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 202847755

Date: 06-08-18