

FI 8000003076

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O. SIMMONS

JUL 03 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2018

FUMIO WATABE
11 ARTINE AVE, STE 1460
WHITE PLAINS, NY 10606

SUBJECT: K-I CHEMICAL U.S.A. INC.
Ref. Number: W18000055266

We have received your document for K-I CHEMICAL U.S.A. INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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

Octavia L Simmons
Regulatory Specialist III

Letter Number: 518A00012335



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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: K-I Chemical U.S.A. 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:

Fumio Watabe

Name of Person

K-I Chemical U.S.A. Inc.

Firm/Company

11 Martine Ave. Suite 1460

Address

White Plains, NY 10606

City/State and Zip code

watabe@kicheu-usa.com

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

For further information concerning this matter, please call:

Nozomi Diamond

Name of Person

at (914) 682 8934

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. K-I Chemical U.S.A. Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

KI Chemical USA Inc

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 13 - 3753041

(State or country under the law of which it is incorporated)

(FBI number, if applicable)

4. 01/27/1994 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. 11 Martine Ave. Suite 1460 White Plains, NY 10606

(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: [Signature]

(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.

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

A. DIRECTORS

Director

Chairman:

Masato Hayakawa

Address:

4-3-13, Okubo, Narashino-shi, Chiba 275-0011, JAPAN

Director

Vice Chairman:

Masahiro Ojima

Address:

3-3-42, Nakahara, Hiratsuka-shi, Kanagawa 254-0075, JAPAN

Director:

Kenji Takama

Address:

5-8-3-407, Nishikoiwa, Edogawa-ku, Tokyo 133-0057, JAPAN

Director:

Toshihiro Ambe

Address:

25 Bank Street, Apt 222 J
White Plains, NY 10606

B. OFFICERS

President:

Toshihiro Ambe

Address:

25 Bank Street, Apt 222 J
White Plains, NY 10606

Vice President:

N/A

Address:

Secretary:

Atsushi Kato

Address:

52-1, Foxwood Dr., Pleasantville, NY 10570

Treasurer:

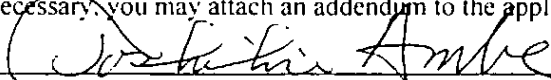
Atsushi Kato

Address:

52-1, Foxwood Dr., Pleasantville, NY 10570

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.

Toshihiro Ambe

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of K-I CHEMICAL U.S.A. INC. was filed on 01/27/1994, under the name of IHARA CHEMICAL, INC. , with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment IHARA CHEMICAL, INC. , changing its name to K-I CHEMICAL U.S.A. INC., was filed 06/23/1994.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 31st day of May two
thousand and eighteen.*

A handwritten signature in dark ink, appearing to read "B. Fitzgerald", with a long, sweeping horizontal line extending to the right.

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*