

3/4/2019

F19000000401

2019-03-04 14:47:07 CST

16144554862 From: James Tanks

Division of Corporations

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FC4000000023
Phone : (614)280-3338
Fax Number : (954)288-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ASAH REFINING FLORIDA INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Asahi Refining Florida Inc.
2. This entity was authorized to transact business in Florida on 01/22/2019 and its Florida document number is F19000000401
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Director, Chairman</u>	<u>Tomoya Higashiura</u> <u>12800 NW 38th Street</u> <u>Opa Locka, Florida 33054</u>
<u>CFO</u>	<u>Amane Kejima</u> <u>12800 NW 38th Street</u> <u>Opa Locka, Florida 33054</u>
<u>President and CTO</u>	<u>Kazunori Yamabe</u> <u>12800 NW 38th Street</u> <u>Opa Locka, Florida 33054</u>
<u>Executive Vice President</u>	<u>Shohei Yasuda</u> <u>12800 NW 38th Street</u> <u>Opa Locka, Florida 33054</u>

(Attach additional pages if necessary)

Signature of an officer or director
Tomoya Higashiura
Typed or printed name of person signing

Director, Chairman
Title of person signing
FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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