

F19000001142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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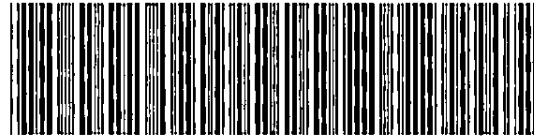
(Business Entity Name)

(Document Number)

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

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FILED  
2019 FEB 25 P 7 38  
TALLAHASSEE, FLORIDA

2/11/19 DS

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** KYOCERA MEDICAL TECHNOLOGIES, 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:

ERIC KLEIN

Name of Person  
KYOCERA MEDICAL TECHNOLOGIES, INC.

Firm/Company  
8611 BALBOA AVENUE

Address  
SAN DIEGO, CA 92123

City/State and Zip code  
alicia.sheridan@kyocera.com

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

For further information concerning this matter, please call:

Alicia Sheridan at (858) 576-2781  
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. KYOCERA MEDICAL TECHNOLOGIES, 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)

CALIFORNIA

83-3214327

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

(FEI number, if applicable)

01/16/2019

PERPETUAL

(Date of incorporation)

(Date of duration, if other than perpetual)

N/A

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

8611 BALBOA AVENUE SAN DIEGO, CA 92123

(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

32301

(City)

, Florida (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: Denise E. Hohenhaus  
(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.

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

**A. DIRECTORS**

Chairman: YOSHIO KOJIMA  
Address: 6 TAKEDA TOBADONO-CHO  
FUSHIMI-KU, KYOTO 612-8501 JAPAN

Director Vice Chairman: TAKAHIRO KOBAYASHI  
Address: 8611 BALBOA AVENUE  
SAN DIEGO, CA 92123

Director: ROBERT WHISLER  
Address: 8611 BALBOA AVENUE  
SAN DIEGO, CA 92123

Director: KOICHI KANO  
Address: 6 TAKEDA TOBADONO-CHO  
FUSHIMI-KU, KYOTO 612-8501 JAPAN

**B. OFFICERS**

President: TAKAHIRO KOBAYASHI  
Address: 8611 BALBOA AVENUE  
SAN DIEGO, CA 92123

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: ERIC KLEIN  
Address: 8611 BALBOA AVENUE SAN DIEGO, CA 92123

Treasurer: THEODORE ENGEBRETSON  
Address: 8611 BALBOA AVENUE SAN DIEGO, CA 92123

**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. ERIC KLEIN, SECRETARY  
(Typed or printed name and capacity of person signing application)

# State of California

## Secretary of State

### CERTIFICATE OF STATUS

ENTITY NAME:

KYOCERA MEDICAL TECHNOLOGIES, INC.

FILE NUMBER: C4229090  
FORMATION DATE: 01/16/2019  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

FILED  
2019 FEB 25 11 38  
SALT LAKE COUNTY, UTAH

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 February 14, 2019.

ALEX PADILLA  
Secretary of State