

F19000004783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

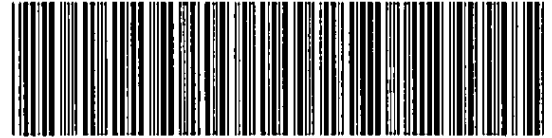
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MITSUBISHI ELECTRIC AUTOMOTIVE 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:

Nancy A. Oleson

Name of Person

Mitsubishi Electric US, Inc.

Firm/Company

5900-A Katella Avenue

Address

Cypress, CA 90630

City/State and Zip code

nancy.oleson@meus.mca.com

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

For further information concerning this matter, please call:

Nancy Oleson

at ( 714 )

220-4753

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. MITSUBISHI ELECTRIC AUTOMOTIVE 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)

Delaware 31-1208705

2. (State or country under the law of which it is incorporated) 3. (FEL number, if applicable)

April 8, 1987 Perpetual

4. (Date of incorporation) 5. (Date of duration, if other than perpetual)

6. 7/29/2019  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4773 Bethany Road, Mason, OH 45040

(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.*

*Denise Bell*

Denise Bell, Assistant Secretary

(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

Chairman: See attached. \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached. \_\_\_\_\_

Address: \_\_\_\_\_

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

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Y. M. \_\_\_\_\_  
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. VICE PRESIDENT, TREASURER \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

ATTACHMENT A

MITSUBISHI ELECTRIC AUTOMOTIVE AMERICA, INC.

List of Directors and Officers as of August 20, 2019

DIRECTORS

<u>Michael DeLano</u> 15603 Centennial Dr. Northville, MI 48168	<u>Keiji Hori</u> 5900-A Katella Avenue Cypress, CA 90630
<u>Kazunori Tanaka</u> 15603 Centennial Drive Northville, MI 48168	<u>Yugo Hirasaki</u> 4773 Bethany Road Mason, OH 45040
<u>Hirofumi Ouchi</u> 4773 Bethany Road Mason, OH 45040	<u>Hiroshi Ikeda</u> 15603 Centennial Drive Northville, MI 48168
<u>Eiji Arita</u> 2-7-3 Marunouchi Chiyoda-Ku Tokyo 100-8310 Japan	<u>Shinji Akatsu</u> 2-7-3 Marunouchi Chiyoda-Ku Tokyo 100-8310 Japan
<u>Hiroki Ikeda</u> 2-7-3 Marunouchi Chiyoda-Ku Tokyo 100-8310 Japan	

OFFICERS

<u>Hirofumi Ouchi</u> President and Chief Executive Officer 4773 Bethany Road Mason, OH 45040	<u>Ryoichi Sasahara</u> Executive Vice President and Manufacturing Group President 4773 Bethany Road Mason, OH 45040
<u>Hiroshi Ikeda</u> Executive Vice President 15603 Centennial Drive Northville, MI 48168	<u>Michael DeLano</u> Executive Vice President and Sales Group President 15603 Centennial Dr. Northville, MI 48168
<u>Yugo Hirasaki</u> Vice President and Treasurer 4773 Bethany Road Mason, OH 45040	<u>Perry A. Pappous</u> Secretary 5900-A Katella Avenue Cypress, CA 90630
<u>Kazunori Tanaka</u> Executive Vice President 15603 Centennial Dr. Northville, MI 48168	

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "MITSUBISHI ELECTRIC AUTOMOTIVE  
AMERICA, 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  
TWELFTH DAY OF JULY, A.D. 2019.

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.

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2122897 8300

SR# 20195945813

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 203205588

Date: 07-12-19



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Attached are the forms and instructions to register a foreign profit corporation to transact business in Florida. The requirements are as follows:

- Pursuant to section 607.1503(1), Florida Statutes, the attached application must be completed in its entirety.
- The corporation must submit an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of corporate records in the state or country under the law of which it is incorporated. A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.
- There is a \$70.00 registration fee and a letter of acknowledgment will be issued free of charge upon registration.
- Certification fees are optional. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy of the application is \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50). Please check the appropriate box on the COVER letter and send one check for the total amount made payable to the Florida Department of State.
- The COVER letter included in this packet should be completed and submitted along with the certificate, application and check. Both the mailing address and courier address are noted in the COVER letter.
- **Important Information About the Requirement to File an Annual Report**  
All Profit Corporations must file an Annual Report yearly to maintain "active" status. The first report is due in the year following formation. The report must be filed electronically online between January 1<sup>st</sup> and May 1<sup>st</sup>. The fee for the annual report is \$150. After May 1<sup>st</sup> a \$400 late fee is added to the annual report filing fee. "Annual Report Reminder Notices" are sent to the e-mail address you provide us when you submit this document for filing. To file any time after January 1<sup>st</sup>, go to our website at [www.sunbiz.org](http://www.sunbiz.org). There is no provision to waive the late fee. Be sure to file before May 1<sup>st</sup>.

Any further inquiries concerning this matter should be directed to the Registration Section by calling (850) 245-6051 or writing the Registration Section, Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314.