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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

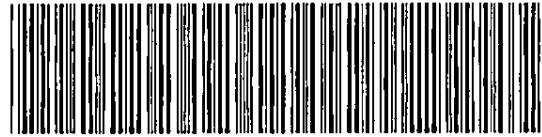
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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800339349208

20 Jun 16 Fri 3:22

FILED
2020 JAN 16 AM 8:33
SOUTHERN DISTRICT OF CALIFORNIA
FALLMANSVILLE, CALIFORNIA

JAN 17 1951

T. LEMIEUX

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 1/16/2020

****WALK IN****

ENTITY NAME KOWA AMERICAN CORPORATION

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$1,178.75 * ** 500 penalty*

ACCOUNT #: I20160000072

Filing 78.75

Σ R J

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kowa American Corporation

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:

Yoshizo Saruwatari

Name of Person

Kowa American Corporation

Firm/Company

55 East 59th Street, 19A

Address

New York, NY 10022

City/State and Zip code

sal@kowa.com

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

For further information concerning this matter, please call:

Yoshizo Saruwatari

at (212)

735-5401

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. Kowa American Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. 13-5641923
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 18, 1955 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 5/16/2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 55 East 59th Street, 19A New York, NY 10022
(Principal office address)

(Current mailing address, if different)

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

Name: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Blvd., Ste. 508

Miami, Florida 33156
(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.

Michael Barr

(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
2020 JAN 16 A 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

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. _____


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. Yoshizo Saruwatari/ Treasurer

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

Kowa American Corporation

Directors

Title	Name	Address
Chairman	Satoshi Hata	55 East 59 th Street, 19A New York NY, 10022
	Sohei Tanabe	4-14, Nihonbashi-honcho 3-chome, Chuo-ku, Tokyo, JAPAN
	Masayoshi Sako	4-14, Nihonbashi-honcho 3-chome, Chuo-ku, Tokyo, JAPAN
	Masayoshi Kawamata	4-14, Nihonbashi-honcho 3-chome, Chuo-ku, Tokyo, JAPAN
	Ohide Iwasa	4-14, Nihonbashi-honcho 3-chome, Chuo-ku, Tokyo, JAPAN
	Masayuki Fukushima	4-14, Nihonbashi-honcho 3-chome, Chuo-ku, Tokyo, JAPAN
	Isamu Kasuya	4-14, Nihonbashi-honcho 3-chome, Chuo-ku, Tokyo, JAPAN
	Yasuharu Mishina	4-14, Nihonbashi-honcho 3-chome, Chuo-ku, Tokyo, JAPAN

Officers

Title	Name	Address
President	Satoshi Hata	55 East 59 th Street, 19A New York NY, 10022
Treasurer/ Secretary	Yoshizo Saruwatari	55 East 59 th Street, 19A New York NY, 10022

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of KOWA AMERICAN CORPORATION was filed on 07/18/1955, under the name of KOWA OPTICAL CORPORATION, fixing the duration as perpetual, 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 KOWA OPTICAL CORPORATION, changing its name to KOWA AMERICAN CORPORATION, was filed 07/30/1958.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of January
two thousand and twenty.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State