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|-----------|---------------------------------|--|----------|--|--|--|--|
| To        | To:<br>Division of Corporations |  |          |  |  |  |  |
|           |                                 | Fax Number : (850)617-6383   |          |  |  |  |  |
| Fr        | rom:                            | Account Name : REGISTERED AGENTS INC. : 22  Account Number : I20090000081  |          |  |  |  |  |
|           |                                 | Account Number: I20090000081   | i        |  |  |  |  |
|           |                                 | Phone : (307)200-2803  | .a<br>.a |  |  |  |  |
|           |                                 | <u> </u>   |          |  |  |  |  |
| ء**سا     | nter t                          | he email address for this business entity to be used for future  | =1       |  |  |  |  |
|           | ann                             | he email address for this business entity to be used for future 🚾 🕍 🚾 lal report mailings. Enter only one email address please.*** | لو       |  |  |  |  |
| EH 12:    | Ema                             | 1 Address:   |          |  |  |  |  |
|           |                                 |  |          |  |  |  |  |
| <u> က</u> |                                 |  |          |  |  |  |  |
| FEB       | <u>.</u> ;                      | FOREIGN PROFIT/NONPROFIT CORPORATION   |          |  |  |  |  |
| 2022 F    | <u>-</u> :                      | Furuno U.S.A., Inc.  |          |  |  |  |  |
| 31        | •<                              | Certificate of Status 0  |          |  |  |  |  |
|           |                                 | Certified Copy 0   |          |  |  |  |  |
|           |                                 | Page Count 04  |          |  |  |  |  |

S. FRANKLIN

FEB 1 0 2022

Help

\$70.00

Estimated Charge

## 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.

| 147 1-1 4        | ••••••••••••••••••••••••••••••••••••••                             | adopted for the purpose of transacting business                                 | in rionda)           |  |
|------------------|--|---|----------------------|--|
| Washingt         | on 3. y under the law of which it is incorporated)                 | 94-25165/9  |                      |  |
| (State or countr | y under the law of which it is incorporated)                       | (FEI number, if applicable)   |                      |  |
| 11/13/200        | 5.   | (Date of duration, if other than perpetual)                                     |                      |  |
| (тлас            | or incorporation)  | (Date of duration, it other than perper   | iuarj                |  |
|                  | (Date first transacted business in (SEE SECTIONS 607.1501 & 607.15 | Florida, if prior to registration)<br>02, F.S., to determine penalty liability) |                      |  |
| 4400 NW F        | Pacific Rim Blvd Camas WA  | . 98607   | 707                  |  |
|                  | (Principal offic   | ce street address)  | <u>_</u>             |  |
| 4400 NW I        | Pacific Rim Blvd Camas WA  |   | <u> </u>             |  |
|                  | (Current mailing   | g address, if different)  | 70 -0                |  |
| Name and stree   | <u>t address</u> of Florida registered agent: (P.O                 | Roy NOT acceptable)   | 2027 JAN 18 PM 4: 26 |  |
|                  | Registered Agents Inc.   | . Don <u>1.101</u> acceptance   | : 26                 |  |
| ranc.            |  | <del></del>   | , –                  |  |
| ffice Address:   | 7901 4th St N STE 300  | <u></u>   |                      |  |
|                  | St. Petersburg (City)  | , Florida 33702   |                      |  |
|                  |  |   |                      |  |

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.

(Registered agent's signature)

| A. DIRECTORS   |                                   |                                     |                                    |  |  |  |  |  |
|--|-----------------------------------|-------------------------------------|------------------------------------|--|--|--|--|--|
| □Chairman  | Name: Muneyuki Koike              | □Chairman                           | Name: Kensuke Kubo                 |  |  |  |  |  |
| □Vice Chairman   | Address:                          | □Vice Chairman                      | Address:                           |  |  |  |  |  |
| <b>⊠</b> Director  | 4400 NW PACIFIC RIM BLVD          | XIDirector                          | 4400 NW PACIFIC RIM BLVD           |  |  |  |  |  |
| □President   | Camas WA 98607                    | □President                          | Camas WA 98607                     |  |  |  |  |  |
| □Vice President  |                                   | □Vice President                     |                                    |  |  |  |  |  |
| □Secretary   | □Treasurer                        | ☐Secretary                          | □ Treasurer                        |  |  |  |  |  |
| □Other   | Other                             | □Other                              | Other                              |  |  |  |  |  |
| □Chairman  | Name: Bradley Reents              | □Chairman                           | Name: Tetsuro Takeuchi             |  |  |  |  |  |
| □Vice Chairman   | Address:                          | □Vice Chairman                      | Address:                           |  |  |  |  |  |
| □Director  | 4400 NW PACIFIC RIM BLVD          | <b>⊠</b> Director                   | 4400 NW PACIFIC RIM BLVD           |  |  |  |  |  |
| <b>⊠</b> President   | Camas WA 98607                    | □President                          | Camas WA 98607                     |  |  |  |  |  |
| □Vice President  |                                   | □Vice President                     |                                    |  |  |  |  |  |
| □Secretary   | ⊠Treasurer                        | □Secretary                          | □Treasurer 2022                    |  |  |  |  |  |
| □Other   | GOther                            | □Other                              |                                    |  |  |  |  |  |
| □Chairman □Vice Chairman □Director   | Address: 4400 NW PACIFIC RIM BLVD | □Chairman □Vice Chainnan  ⊠Director | Address:  4400 NW PACIFIC RIM BLVD |  |  |  |  |  |
| □President   | Camas WA 98607                    | ⊠President                          | Camas WA 98607                     |  |  |  |  |  |
| □Vice President  |                                   | □Vice President                     |                                    |  |  |  |  |  |
| <b>⊠</b> Secretary   | □Treasurer                        | ☐ Secretary                         | □Treasurer                         |  |  |  |  |  |
| □Other   | Other                             | □Other                              | □Other                             |  |  |  |  |  |
| Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.  12. Bradley Reenta  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.





KAKKA -

## Secretary of State

I, STEVE R. HOBBS, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

## CERTIFICATE OF EXISTENCE

**OF** 

## FURUNO U.S.A., INC.

I CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 11/13/2003.

1 FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have Feen paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

> 02/07/2022 Issued Date: UBI Number: 602 341 727

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

L R Hobbie

Steve R. Hobbs, Secretary of State

Date Issued: 02/07/2022