

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954) 208-0845
Fax Number : (614) 573-3996

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Mizuho Bank (USA)

Certificate of Status	0
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Estimated Charge	\$78.75

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Help

S. FRANKLIN

OCT 26 2022



Commissioner Russell C. Weigel, III

VIA ELECTRONIC MAIL

September 19, 2022

Frank Carellini, Managing Director
Mizuho Bank (USA)
1271 Avenue of the Americas
New York, New York 10020

Re: Mizuho Bank (USA)

Dear Mr. Carellini:

Reference is made to your recent letter requesting approval to register the above-referenced name with the Florida Secretary of State by Mizuho Bank (USA). The bank is a New York state-charted bank, headquartered in New York, New York, and regulated by the New York State Department of Financial Services.

Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in its corporate name. Therefore, this Office will not object to the use of the above referenced name being registered to transact business in the state of Florida. However, this correspondence is not intended to grant the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Russell C. Weigel, III
Commissioner
Office of Financial Regulation

RCW:jrj

cc: Lee Yarbrough, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

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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. Mizuho Bank (USA)
(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)

2. New York 3. 13-2792874
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 1, 2002 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. January 1, 2022
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1271 Avenue of the Americas, New York, NY 10020
(Principal office street address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation FL 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.

C T Corporation System

By: _____
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Hiroyuki Kasama
☐ Vice Chairman Address: 1271 Avenue of the Americas
☐ Director New York, NY 10020
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Koji Mimura
☐ Vice Chairman Address: 1271 Avenue of the Americas
☐ Director New York, NY 10020
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other CFO ☐ Other _____

☐ Chairman Name: Richard Skoller
☐ Vice Chairman Address: 1271 Avenue of the Americas
☐ Director New York, NY 10020
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jill Considine
☐ Vice Chairman Address: 1271 Avenue of the Americas
☐ Director New York, NY 10020
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Chester Feldberg
☐ Vice Chairman Address: 1271 Avenue of the Americas
☐ Director New York, NY 10020
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Martin Mand
☐ Vice Chairman Address: 1271 Avenue of the Americas
☐ Director New York, NY 10020
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ 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.

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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 § 817.155, F.S.

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Richard Skoller, Chief Legal Officer and Secretary

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

11. A - Directors

Name	No. & Street	City	State	Zip
Jacques Busquet	1271 Avenue of the Americas	New York	NY	10020
Shuji Matsuura	1271 Avenue of the Americas	New York	NY	10020
Atsushi Shibukawa	1271 Avenue of the Americas	New York	NY	10020
Hiroyuki Kasama	1271 Avenue of the Americas	New York	NY	10020
Seiji Imai	1-5-5 Otemachi, Chiyoda-ku	Tokyo	Japan	100-8176

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New York State
Department of Financial Services

I, RUSSELL DAMITZ, Acting Deputy Superintendent, Foreign and Wholesale Banks, Banking Division, New York State Department of Financial Services. **DO HEREBY CERTIFY:**

THAT, MIZUHO BANK (USA), is a corporation duly organized and existing under the laws of the State of New York and has its principal office and place of business at **1271 Avenue of the Americas, New York, New York**. Such corporation is validly existing as a banking organization under the Banking Law of the State of New York. The authorization certificate of such corporation has not been revoked or suspended and such corporation is a subsisting **commercial bank with a trust power** under the supervision of this Department.

WITNESS, my hand and official seal of the Department of Financial Services at the City of New York, this 13th day of **October** in the Year **two thousand and twenty-two**.



By: /s/ Russell Damitz
Russell Damitz
Acting Deputy Superintendent
Foreign and Wholesale Banks
One State Street
New York, New York 10004