

F95000000434

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Indianapolis, Ind. 46201 (904) 656-0290
City State Zip Phone

CORPORATION(S) NAME

OK, Nickerson, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Major

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Not Statement

☐ Reservation

☐ Change of N.A.

☒ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS / O/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Initial
Availability
Document
Examiner
Printer
Verifier
Acknowledgment
W.P. Verifier

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FILE BINDER

**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. OKI MATSUMOTO, INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. November 14, 1994 4. Perpetual
(Date of Incorporation) (Duration)
5. _____
(Federal Employer Identification number, if applicable)
6. 11/25/94
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 85 Broad Street, New York, NY 10004
(Current mailing address)
8. Acts as a partner of The Goldman Sachs Group, L.P. and affiliated partnerships.
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Robert J. Katz
Address: 85 Broad Street
New York, New York 10004

Vice Chairman: Esta E. Stecher
Address: (same as above)

Director: Oki Matsumoto
Address: (same as above)

Director: Robert J. Katz
Address: (same as above)

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CORPORATIONS

B. Officers:

President: Ok! Matsumoto

Address: (name as above)

Vice President: _____

Address: _____

Secretary: James B. McHugh

Address: (name as above)

Treasurer: Estia E. Stecher

Address: (name as above)

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: CT CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

Zip Code

11. 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.

CT CORPORATION SYSTEM

Registered agent's signature: _____

Connie B. Boyer
CONNIE B. BOYER
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. James B. McHugh - Secretary
(Name and capacity of person signing application)

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OKI MATSUMOTO 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 TWENTY-FIFTH DAY OF JANUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 26 PM 1:28



Edward J. Freel

Edward J. Freel, Secretary of State

2452437 8300

950018734

AUTHENTICATION

DATE

7385973

01-25-95

Only
F95000000 434

Requestor's Name

Address

City

State

Zip

Phone

CORPORATION(S) NAME

OKi Matsumoto Inc.

~~(X)~~ Pick Up

W.P. Verfler

CR2E031 (1-89)

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3/10/97

withdraw
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RECEIVED
APR 10 AM 11:27
DIRECTOR OF CORPORATION
EXTENSION COPY(S)
TAMMED

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Oki Matsumoto Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

85 Broad Street

(Mailing Address)

New York, New York 10004

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature

3/3/97

Date

James B. McHugh

Typed or printed name

Secretary

Title