

F9500002415



ACCOUNT NO. : 072100000032
REFERENCE : 600456 86901D
AUTHORIZATION : *Patricia P. J. J.*
COST LIMIT : \$ 122.50

ORDER DATE : May 17, 1995

ORDER TIME : 10:05 AM

ORDER NO. : 600456

CUSTOMER NO: 86901D

CUSTOMER: Ms. Bo Bodha
Prentice Hall Legal &
375 Hudson Street

New York, NY 10014

800001491439

FOREIGN FILINGS

RUSH NEED TODAY!!!!!!

NAME: YAMATO TRANSPORT U.S.A., INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

DIVISION OF CORPORATION

RECEIVED
95 MAY 17 AM 10 44

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 17 AM 11:10

mtm

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Yamato Transport U.S.A., Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. New York 3. 13-3019110-02
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/10/80 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 617.185, F.S.))
7. 19-26 Hazen Street
Flushing, New York 11370
(Current mailing address)
8. To engage in airfreight, mixed loading, airfreight forwarding, customs clearance,
general agency work for air freight cargo, marine cargo and all other business
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) relating to the above.
9. **Name and street address of Florida registered agent:**
The Prentice-Hall Corporation
Name: System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(Zip Code)
10. **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.
The Prentice-Hall Corporation System, Inc.
By: Jicki Schreiber, Asst. V.P.
(Registered agent's signature)
11. 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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Director:

~~Chairman:~~ Kunio Kanatani

Address: 16-10, 2-chome, Ginza, Chuo-ku

Tokyo, Japan

Director:

~~Vice Chairman:~~ Ryuzo Hinata

Address: 16-10 2-chome, Ginza, Chuo-ku

Tokyo, Japan

Director: Makoto Sato

Address: 19-26 Hazen Street

Flushing, New York 11370

Director: Akira Shimizu

Address: 1021 East 233 Street

Carson City, California 90745

B. OFFICERS

President & Treasurer: Makoto Sato

Address: 19-26 Hazen Street

Flushing, NY 11370

~~Vice President:~~

Address:

Secretary & Regional Manager: Keizo Ishii

Address: 19-26 Hazen Street

Flushing, NY 11370

Treasurer:

Address:

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

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Makoto Sato/President

14.

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

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12. Names and addresses of officers and/or directors: (cont.)

A. DIRECTORS

Director: Keizo Ishii
Address: 19-26 Hazen Street
Flushing, New York 11370

Director: Hisanori Kato
Address: 1317 Royal Lane
P.O. Box 612444
DFW Airport, TX 75261-2444

B. OFFICERS

Regional Manager: Akira Shimizu
Address: 1021 East 233 Street
Carson City, California 90745

Regional Manager: Shigetoshi Shirai
Address: 353 Point San Bruno Boulevard
South San Francisco, California 94080

Regional Manager: Takeshi Matsumoto
Address: 920 North Dillon Drive
Wood Dale, Illinois 60191

Regional Manager: Hisanori Kato
Address: 1317 Royal Lane
P.O. Box 612444
DFW Airport, TX 75261-2444

Regional Manager: Atsuo Umemoto
Address: 800 Tradeport Blvd., Suite 802
Atlanta, GA 30354

Assistant Treasurer: Hiromi Hara
Address: 1021 East 233 Street
Carson City, California 90745

Assistant Treasurer: Erlinda Ortega
Address: 800 Tradeport Blvd., Suite 802
Atlanta, GA 30354

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State of New York
Department of State

ss:

I hereby certify, that the certificate of incorporation of YAMATO TRANSPORT U.S.A., INC. was filed on 03/10/1980, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

...
Witness my hand and the official seal
of the Department of State at the City
of Albany, this 12th day of May
one thousand nine hundred and
ninety-five.



199505150019

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000002415**

1. Corporation Name

YAMATO TRANSPORT U.S.A., INC.

Principal Place of Business

19-26 HAZEN STREET
FLUSHING NY 11370

Mailing Address

19-26 HAZEN STREET
FLUSHING NY 11370

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

05/17/1985

5. FEI Number

13-3019110

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
PTD	HIRAI, YOSHIFUMI	19-26 HAZEN STREET	FLUSHING NY
SD	OKUMURA, YASUHIKO	19-26 HAZEN STREET	FLUSHING NY
D	KANATANI, KUNIO	16-10, 2 CHOME, GINZA, CHUO-KU	TOKYO, JAPAN
D	HINATA, RYUZO	16-10, 2 CHOME, GINZA, CHUO-KU	TOKYO, JAPAN
D	SHIMIZU, AKIRA	1021 EAST 233 STREET	CARSON CITY CA
D	KATO, HISANORI	1317 ROYAL LANE	DFW AIRPORT TX

8. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE FL 32301

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Patricia Pizzuto

Patricia Pizzuto,

Assistant Vice President

Date September 19, 1996

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]

SECRETARY AND TREASURER

09-18-96

204-8800
718-1111

Date

Daytime Phone #