

**F 96000004176**

1201 HAYS STREET  
PORT WASHINGTON, NY 11050  
800-442-8086



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DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032  
REFERENCE : 050291 4376770  
AUTHORIZATION *Patricia Pyzdek*  
COST LIMIT : \$ 70.00

ORDER DATE : August 12, 1996  
ORDER TIME : 9:59 AM  
ORDER NO. : 050291  
CUSTOMER NO: 4376770

PUBLIC UTILITY BOARD

CUSTOMER: Julie Maher, Legal Asst  
Tdk U.s.a. Corporation  
12 Harbor Park Drive  
Port Washington, NY 11050

FOREIGN FILINGS

NAME: TDK SEMICONDUCTOR CORPORATION

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*hr 8/15*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

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. TDK Semiconductor Corporation
(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. California (State or country under the law of which it is incorporated)
3. 33-0712261 (FEI number, if applicable)

4. 06/11/96 (Date of Incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 08/01/96 (approximate) (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
c/o TDK U.S.A. Corporation
12 Harbor Park Drive

7. Port Washington, New York 11050 (Current mailing address)

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8. Sale of semiconductor chips.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

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.
Corporation Service Company

By: [Signature] (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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Director

~~Chairman~~ Yutaka Mori

Address: 14351 Myford Road, Tustin, California 92680

Director

~~Vice Chairman~~ Kenichi Aoshima

Address: 12 Harbor Park Drive, Port Washington, New York 11050

Director: Masaaki Ikeda

Address: 14351 Myford Road, Tustin, California 92680

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Yutaka Mori

Address: 14351 Myford Road  
Tustin, California 92680

Vice President: Masaaki Ikeda

Address: 14351 Myford Road  
Tustin, California 92680

Secretary: Kenichi Aoshima

Address: 12 Harbor Park Drive  
Port Washington, New York 11050

Treasurer: Kenichi Aoshima

Address: 12 Harbor Park Drive, Port Washington, New York 11050

**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)

14. Kenichi Aoshima, Chief Financial Officer and Secretary

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

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