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State

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Phone

500002358905--9

-12/01/97--01064--014

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

W97-26773

Alcoa Fujikura Ltd.

- |                                                |                                                 |                                           |
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| <input checked="" type="checkbox"/> Profit     | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger           |
| <input type="checkbox"/> NonProfit             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark             |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other UCC Filing |
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| <input type="checkbox"/> Limited Partnership   | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fic. Name        |
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 1, 1997

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SUBJECT: ALCOA FUJIKURA LTD. , Inc.  
Ref. Number: W97000026773

We have received your document for ALCOA FUJIKURA LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 697A00056701

Lee,  
Please see the  
corrected corporate suffix. &  
backdate to 12-1-97 -  
the original date of submission

Thanks -  
Tamara

# 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. Alcoa Fujikura Ltd., 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. Delaware

(State or country under the law of which it is incorporated)

3. 25-1483401

(FEI number, if applicable)

4. November 2, 1984

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 105 Westpark Drive, Suite 200, Brentwood, Tennessee 37027

(Current mailing address)

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8. See attached purpose clause

(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:

Name: C T Corporation System

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

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Lisa K. Pastor

(Registered agent's signature) (Officer)

Lisa K. Pastor, Asst. Secy.

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

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

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

B. OFFICERS

President: See attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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Treasurer: \_\_\_\_\_

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

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

13. David S. Bunnell  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David S. Bunnell, Secretary  
(Typed or printed name and capacity of person signing application)

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of  
Alcoa Fujikura Ltd.**

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Manufactures wire harnesses, automotive relays, electronic controllers, junction boxes, fiber optic ground wire, entrance cables, power cable accessories and copper wire for sale to the automotive, public utility and consumer appliance industry.

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**ATTACHMENT**

Name	Title	Business Address
R. S. Hughes	Chairman, President & Chief Executive Officer	Alcoa Fujikura Limited 105 Westpark Drive Suite 200 Brentwood, TN 37027
Robert H. Barton	Director	Alcoa Fujikura Limited 105 Westpark Drive Suite 200 Brentwood, TN 37027
Richard B. Kelson	Director	Aluminum Company of America 1501 Alcoa Building 425 Sixth Avenue 31 <sup>st</sup> Floor Pittsburgh, PA 15219
Norimasa Kobayashi	Director	Alcoa Fujikura Limited 105 Westpark Drive Suite 200 Brentwood, TN 37027
Masatoshi Kuroda	Director	Alcoa Fujikura Limited 105 Westpark Drive Suite 200 Brentwood, TN 37027
Frank M. Larence	Director, Vice President & General Manager-Telecommunications	Alcoa Fujikura Limited 105 Westpark Drive Suite 200 Brentwood, TN 37027
Toshihide Naruse	Director	Alcoa Fujikura Limited 105 Westpark Drive Suite 200 Brentwood, TN 37027
H. A. Nickol	Director	Alcoa Fujikura Limited 105 Westpark Drive Suite 200 Brentwood, TN 37027

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A. Okano	Director	Alcoa Fujikura Limited 105 Westpark Drive Suite 200 Brentwood, TN 37027
T. Shibuta	Director	Alcoa Fujikura Limited 105 Westpark Drive Suite 200 Brentwood, TN 37027
R. G. Wennemer	Director	Aluminum Company of America 1501 Alcoa Building 425 Sixth Avenue Room 2940B Pittsburgh, PA 15219
N. Yamamoto	Director	Alcoa Fujikura Limited 105 Westpark Drive Suite 200 Brentwood, TN 37027
G. C. Albee	Vice President-Quality	Alcoa Fujikura Limited 105 Westpark Drive Suite 200 Brentwood, TN 37027
R. T. Alexander	Vice President-Product Development	Alcoa Fujikura Limited 105 Westpark Drive Suite 200 Brentwood, TN 37027
P. N. Bakalis	Vice President-Marketing & Sales	Alcoa Fujikura Limited 105 Westpark Drive Suite 200 Brentwood, TN 37027
Mark A. Baker	Vice President-Advanced Technology	Alcoa Fujikura Limited 105 Westpark Drive Suite 200 Brentwood, TN 37027
Donald L. Branscome	Vice President-Business Development	Alcoa Fujikura Limited 105 Westpark Drive Suite 200 Brentwood, TN 37027
William W. Collier	Vice President and Chief Financial Officer & Treasurer	Alcoa Fujikura Limited 105 Westpark Drive Suite 200 Brentwood, TN 37027

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Jack D. Jenkins	Senior Vice President AFL & Chief Operating Officer North American Automotive	Alcoa Fujikura Limited 105 Westpark Drive Suite 200 Brentwood, TN 37027
B. A. Landino	President-Components	Alcoa Fujikura Limited 105 Westpark Drive Suite 200 Brentwood, TN 37027
Jeffrey D. Levering	Vice President-Leadership, Acquisitions and Legal Affairs	Alcoa Fujikura Limited 105 Westpark Drive Suite 200 Brentwood, TN 37027
G. L. McCullough	Vice President-Spartanburg Operations	Alcoa Fujikura Limited 105 Westpark Drive Suite 200 Brentwood, TN 37027
J. R. Michaud	Vice President-Human Resources	Alcoa Fujikura Limited 105 Westpark Drive Suite 200 Brentwood, TN 37027
T. D. Talboys	Vice President-International Full Service Supply	Alcoa Fujikura Limited 105 Westpark Drive Suite 200 Brentwood, TN 37027
J. J. Underwood	Chairman & CEO USAC, General Manager ACA	Alcoa Fujikura Limited 105 Westpark Drive Suite 200 Brentwood, TN 37027
H. H. Wacaser	Vice President Operations- Europe/Emerging Markets	Alcoa Fujikura Limited 105 Westpark Drive Suite 200 Brentwood, TN 37027
D. S. Bunnel	Secretary	Aluminum Company of America 1501 Alcoa Building 425 Sixth Avenue Room 1214A Pittsburgh, PA 15219

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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 "ALCOA FUJIKURA LTD." 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 NOVEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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