



THE UNITED STATES
CORPORATION
COMPANY

F98000006225

ACCOUNT NO. : 072100000032

REFERENCE : 024413 4304394

AUTHORIZATION : Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : November 6, 1998

ORDER TIME : 12:27 PM

ORDER NO. : 024413-010

CUSTOMER NO: 4304394

000002685310--1

CUSTOMER: Howard Rosenberg, Legal Asst
Mayer, Brown & Platt
190 South La Salle St.
31st Floor
Chicago, IL 60603

FOREIGN FILINGS

NAME: FUJITSU GENERAL AMERICA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE REYNOLDS

FILED
98 NOV 12 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 NOV 12 AM 8:50
DIVISION OF CORPORATION

AL NOV 12 1998

**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. Fujitsu General America, 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. 22-3404948
(FEI number, if applicable)
4. 11/1/95
(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 817.155, F.S.))
7. 353 Route 46W
Fairfield, NJ 07004
(Current mailing address)
8. The sale of air conditioners and plasma screen monitors
(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
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] Asst. Secretary
(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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SEAL OF THE STATE OF ALABAMA

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)

Chairman: _____
Address: _____
Vice Chairman: _____
Address: _____

Director: Y. Sato
Address: 353 Route 46W
Fairfield, NJ 07004

Director: Y. Koie
Address: 353 Route 46W
Fairfield, NJ 07004

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

President: I. Yasuura
Address: 353 Route 46W
Fairfield, NJ 07004

Senior Vice President: S.A. Balaban
Address: 353 Route 46W
Fairfield, NJ 07004

Secretary: S.A. Balaban
Address: 353 Route 46W
Fairfield, NJ 07004

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)

14. S. A. Balaban, Senior Vice President
(Typed or printed 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 "FUJITSU GENERAL AMERICA, 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 SIXTH DAY OF NOVEMBER, A.D. 1998.

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

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

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Edward J. Freel

Edward J. Freel, Secretary of State

9393526

11-06-98

AUTHENTICATION:

DATE:

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98 NOV 12 AM 10:12
SECRETARY OF STATE
DELAWARE