

12/27/2021 04 PM
Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
M22000006603

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

Foreign Limited Liability Company
MIIBK (USA) Leasing & Finance LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

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Corporate Filing Menu

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. MHBK (USA) Leasing & Finance LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. New York 3. 47-5530747
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. January 1, 2022
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S., to determine penalty liability)

5. 1271 Avenue of the Americas 6. 1271 Avenue of the Americas
(Street Address of Principal Office) (Mailing Address)
New York, NY 10020 New York, NY 10020

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation 33324
(City) Florida (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

By: C T Corporation System Lisa D. DuBois
(Registered agent's signature) Lisa D. DuBois, Assistant Secretary

FILED
2022 APR 27 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

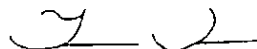
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>Richard Burke</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Martin Finberg</u>
<input type="checkbox"/> Member	Address: <u>1271 Avenue of the Americas</u>	<input type="checkbox"/> Member	Address: <u>1271 Avenue of the Americas</u>
<input type="checkbox"/> Authorized	<u>New York, NY 10020</u>	<input type="checkbox"/> Authorized	<u>New York, NY 10020</u>
Person	<u></u>	Person	<u></u>
<input type="checkbox"/> Other	<u></u>	<input type="checkbox"/> Other	<u></u>
<input checked="" type="checkbox"/> Manager	Name: <u>Hiroyuki Kasama</u>	<input type="checkbox"/> Manager	Name: <u>Mizuho Bank (USA)</u>
<input type="checkbox"/> Member	Address: <u>1271 Avenue of the Americas</u>	<input type="checkbox"/> Member	Address: <u>1271 Avenue of the Americas</u>
<input type="checkbox"/> Authorized	<u>New York, NY 10020</u>	<input type="checkbox"/> Authorized	<u>New York, NY 10020</u>
Person	<u></u>	Person	<u></u>
<input type="checkbox"/> Other	<u></u>	<input type="checkbox"/> Other	<u></u>
<input type="checkbox"/> Manager	Name: <u>Teruo Isshiki</u>	<input type="checkbox"/> Manager	Name: <u></u>
<input type="checkbox"/> Member	Address: <u>1271 Avenue of the Americas</u>	<input type="checkbox"/> Member	Address: <u></u>
<input type="checkbox"/> Authorized	<u>New York, NY 10020</u>	<input type="checkbox"/> Authorized	<u></u>
Person	<u></u>	Person	<u></u>
<input checked="" type="checkbox"/> Other <u>VP & Treasurer</u>	<u></u>	<input type="checkbox"/> Other	<u></u>

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

Teruo Isshiki, Vice President & Treasurer

Typed or printed name of signer

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:	MHBK (USA) LEASING & FINANCE LLC
DOS ID Number:	4846399
Entity Type:	DOMESTIC LIMITED LIABILITY COMPANY
Entity Status:	EXISTING
Date of Initial Filing with DOS:	11/06/2015
Statement Status:	CURRENT
Statement Due Date:	11/30/2023

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type:	ARTICLES OF ORGANIZATION
Date of Filing:	11/06/2015
Entity Name:	MHBK(USA) LEASING & FINANCE LLC

Document Type:	CERTIFICATE OF AMENDMENT
Date of Filing:	12/11/2015
Name Changed To:	MHBK (USA) LEASING & FINANCE LLC

Document Type:	CERTIFICATE OF MERGER
Date of Filing:	12/23/2015
Effective Date:	12/31/2015

Document Type: CERTIFICATE OF PUBLICATION
Date of Filing: 01/22/2016

Document Type: BIENNIAL STATEMENT
Date of Filing: 11/22/2017
Effective Date: 11/01/2017

Document Type: BIENNIAL STATEMENT
Date of Filing: 12/12/2019
Effective Date: 11/01/2019

Document Type: CERTIFICATE OF CHANGE
Date of Filing: 06/14/2021

Document Type: BIENNIAL STATEMENT
Date of Filing: 11/01/2021

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department
of State, at the City of Albany, on April 05, 2022 at
03:23 P.M.



ROBERT J. RODRIGUEZ, Secretary of State

Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State