

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 NOV 10 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **907386**

1. Corporation Name

Hino Diesel Trucks (U.S.A.), Inc.

600024962186
11/24/03--01026--021 **750.00
600024962186
11/24/03--01026--020 **900.00

2. Principal Office Address

25 Corporate Drive

Suite, Apt. #, etc.

City & State

Orangeburg, NY

Zip

10962

Country

USA

3. Mailing Office Address

Same as #2

Suite, Apt. #, etc.

City & State

**4. Date Incorporated or Qualified
To Do Business in Florida**

Sept 11, 1985

5. FEI Number

06 - 1119075

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 South Pine Island Rd

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Ann Laskowski

REGISTERED AGENT MUST SIGN

Date

11/16/03

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See attached Schedule		

REINSTATEMENT

97-571s

10. 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)(i), 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:

Francis J Merz

Francis J Merz Vice President

11/05/2003

845 365 1400 ext 304

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Officers

Mitsuo Kikuchi
President/Director
200 Old Palisades Avenue, Apartment 5E
Fort Lee, NJ 07024

Derek Kaufman
Senior Vice President, Sales, Marketing & Customer Service
8330 Conservation Road
Ada, MI 49301

Masayuki Otsuka
Senior Vice President, Secretary & Treasurer
93 Overlook Place
Rye, NY 10580

Yoshio Shimo
Senior Vice President, Senior Executive Coordinating Officer
100 Old Palisades Avenue, Apartment 2407
Fort Lee, NJ 07024

Francis J. Merz
Vice President, Finance & Administration
673 Briarcliff Avenue
Maywood, NJ 07607

Directors

Takeshi Iida
3-4-1-302 Funabashi
Setagayaku, Tokyo
Japan

Osamu Koyama
200 East Randolph Drive
Chicago, IL 60601

Mitsuo Kikuchi
200 Old Palisades Avenue, Apartment 5E
Fort Lee, NJ 07024

Richard J. Peters
2555 Telegraph Road
Bloomfield Hills, MI 48302-0945