

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 OCT 28 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P16705**

1. Corporation Name

ITOCHU Building Products Co., Inc.

Principal Place of Business

Mailing Address

660 White plains Road
Tarrytown New YORK 10591.

REINSTATEMENT **99**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

11/05/1987 **SP**

5. FEI Number

13-2982007

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

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

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
D	HIROSHI SHIBATA	335 MADISON AVENUE	NEW YORK NY 10017
D	TOSHIHITO TANBA	5-1 KITA AOYAMA 2-CHOME	MINATO-KU TOKYO JAPAN
D	Thomas Smith	335 MADISON AVENUE	NEW YORK NY 10017
D	Tsutomu Kurata	335 MADISON AVENUE	NEW YORK NY 10017
T	Steven Moskowitz	660 White plains ROAD	TARRYTOWN NY 10591
S	ERIC J. Laptok	335 MADISON AVENUE	NEW YORK NY 10017

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

Suite, Apt. #, Etc.

City
Tallahassee

State
FL

Zip Code
32301

10. Being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Eric J. Laptok
REGISTERED AGENT MUST SIGN

Date 10/27/99

11. This corporation owes the current year
Intangible Personal Property Tax due June 30.

Yes ☐ No ☐

(See other side for information
on intangible tax.)

12. 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.

000003027600--0

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-22-99 (212) 818-8031
Date Daytime Phone #

2

Names and Street Address of Each Officer and/or Director

Title	Name of Officers and/or Directors	Street Address of Each	City/State/Zip
Pres.	Kwang Ho Choi	660 White Plains Road	Tarrytown, NY 10591



ACCOUNT NO. : 072100000032

REFERENCE : 394205 4320506

AUTHORIZATION : *Patricia Piguit*

COST LIMIT : \$ 750.00

ORDER DATE : September 30, 1999

ORDER TIME : 9:18 AM

ORDER NO. : 394205-055

CUSTOMER NO: 4320506

CUSTOMER: Eri Minami, Esq
ITOCHU INTERNATIONAL INC.
ITOCHU INTERNATIONAL INC.
335 Madison Avenue
22nd Floor
New York, NY 10017

DOMESTIC FILING

NAME: ITOCHU BUILDING PRODUCTS CO.,
INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

RECEIVED
99 OCT 28 AM 10:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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