

Jun. 27. 2012 4:34PM

No. 0047 P. 1

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

RESUBMIT
Please give original
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****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 PROFIT/NONPROFIT CORPORATION
THE SANKO STEAMSHIP CO., LTD.

Certificate of Status	0
Certified Copy	0
Page Count	12 13
Estimated Charge	\$70.00

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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June 22, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: THE SANKO STEAMSHIP CO., LTD.
REF: W12000033812

RESUBMIT
Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000160255
Letter Number: 712A00017276

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. The Sanka Steamship Co., Ltd. Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Japan 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 31, 1934 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(BEB SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2-3, Uchisaiwaicho 2-chome, Chiyoda-Kn, Tokyo, Japan
(Principal office address)

2-3, Uchisaiwaicho 2-chome, Chiyoda-Kn, Tokyo, Japan
(Current mailing address)

8. International shipping.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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]
(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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TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. [Signature] _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. TAKESHI MATSUI President & CEO _____

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS
ATTACHMENT**

List of Directors and Officers of The Sanko Steamship Co., Ltd.

The business address for all Directors and Officers is: 2-3, Uchisaiwaicho 2-chome, Chiyoda-Ku, Tokyo, Japan

Director/President	Takeshi Matsui
Director	Yukio Aso
Director	Hisashi Asafuji
Director/Vice President	Goji Morita
Director	Akira Nishi
Director	Takeo Takada
Director	Munetaka Tsuda
Representative Director	Takeshi Matsui

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TALLAHASSEE, FLORIDA



STATE OF NEW YORK)
COUNTY OF NEW YORK)

CERTIFICATION

This is to certify that the attached translation is, to the best of my knowledge and belief, a true and accurate translation from Japanese into English of the attached Certificate of All Currently Valid Items, dated May 23, 2012.

Handwritten signature of Ken Hetzel

Ken Hetzel, Project Manager
Geotext Translations, Inc.

Sworn to and subscribed before me

this 23rd day of May, 2012

Handwritten signature of Kristen Duffy
KRISTEN DUFFY
NOTARY PUBLIC-STATE OF NEW YORK
No. 01DU6121652
Qualified in Queens County
My Commission Expires January 31, 2013

New York 255 West 30th Street, 17th Floor, New York, NY 10001 U.S.A. tel +1.212.631.7432 fax +1.212.631.7778
San Francisco 220 Montgomery Street Ste. 439, San Francisco CA 94104 U.S.A. tel +1.415.678.8600 fax +1.415.620.0626
Washington 1025 Connecticut Avenue, Suite 1000, Washington, DC 20036, U.S.A. Tel +1.202.828.1287 Fax +1.202.828.1271
London 8-11 St. John's Lane, London EC1M 4BF, United Kingdom Tel +44.20.7553.4100 Fax+44.20.7990.9909
Paris 75 Boulevard Haussmann, F- 75008 Paris, France tel +33.1.42.89.61.47 fax +33.1.77.72.90.25
Hong Kong 20th Floor, Central Tower, 28 Queen's Road, Central, Hong Kong tel +852.2169.6149 fax +852.9010.0082
translations@geotext.com | www.geotext.com

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Seal of the State of Florida
TALLAHASSEE, FLORIDA

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 FEDERAL BUREAU OF INVESTIGATION
 TALLAHASSEE, FLORIDA

Certificate of All Currently Valid Items

2-3, Uchisaiwaicho 2-chome, Chiyoda-ku, Tokyo, Japan
 The Sanko Steamship Co., Ltd.
 Company No. 6100-01-016929

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Trade Name	The Sanko Steamship Co., Ltd.	
Registered Office	12-1, Yurakucho 1-chome, Chiyoda-ku, Tokyo	
	2-3, Uchisaiwaicho 2-chome, Chiyoda-Ku, Tokyo	Relocated on March 8, 1999
Method of Public Notice	Public notices of the Company shall be given in the Official Gazette (<i>kampo</i>).	Amended on December 22, 2006 Registered on December 25, 2006
Date of Incorporation of the Company	August 31, 1934	
Purpose	1. Marine transportation. 2. Handling of marine, land and air transportation and agency thereof. 3. Buying and selling of marine vessels. 4. Selling business of shipboard equipment. 5. Consulting business on marine technology. 6. Any and all business incidental or related to the foregoing. Amended on December 22, 2006; Registered on December 25, 2006	
Total Number of Authorized Shares	750,000 Shares	
Total Number of Outstanding Shares and the Class and Number of Such Shares	Total number of outstanding shares 237,654 Shares	
Amount of Stated Capital	Japanese Yen 11,882,700,000	
Provision related to the Restriction on the Transfer of Shares	In the event of an acquisition of shares in the Company through transfer, the shareholder or the acquirer must obtain the approval of the Board of Directors. Amended on December 22, 2006; Registered on December 25, 2006	
Name or Company Name of the Shareholder Registry Administrator and its Address and Business Office	4-5, Marunouchi 1-chome, Chiyoda-ku, Tokyo Mitsubishi UFJ Trust and Banking Corporation, Head Office Appointed on July 1, 2008; Registered on July 2, 2008	
Matters Relating to Officers	Director	Takeshi Matsui Reappointed on June 25, 2010 Registered on July 6, 2010
	Director	Yukio Aso Reappointed on June 25, 2010 Registered on July 6, 2010

2-3, Uchisaiwaicho 2-chome, Chiyoda-ku, Tokyo, Japan
 The Senko Steamship Co., Ltd.
 Company No. 0100-01-016929

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Director	Hisashi Asafuji	Reappointed on June 25, 2010 Registered on July 6, 2010
Director	Goji Morita	Reappointed on June 25, 2010 Registered on July 6, 2010
Director	Akira Nishi	Appointed on June 25, 2010 Registered on July 6, 2010
Director	Takeo Takada	Appointed on June 25, 2010 Registered on July 6, 2010
Director	Munetaka Tsuda	Appointed on June 25, 2010 Registered on July 6, 2010
Representative Director	1-13-1216, Shiohama 1-chome, Koto-ku, Tokyo Takeshi Matsui	Reappointed on June 25, 2010 Registered on July 6, 2010
Corporate Auditor (Outside Auditor)	Nobuyasu Harada	Reappointed on June 28, 2011 Registered on July 4, 2011
Corporate Auditor	Toshifumi Nishimura	Reappointed on June 28, 2011 Registered on July 4, 2011
Corporate Auditor	Tadashi Okoma	Reappointed on June 28, 2011 Registered on July 4, 2011
Corporate Auditor (Outside Auditor)	Masaharu Ohashi	Reappointed on June 25, 2010 Registered on July 6, 2010
Accounting Auditors	Deloitte Touche Tohmatsu LLC	Reappointed on June 28, 2011 Registered on July 4, 2011
Matters Relating to a Company with a Board of Directors	Company with a Board of Directors Registered on May 1, 2006 pursuant to Article 136 of Act No. 87 of 2005.	

Reference Number: Adi 404869

* Underlined items indicate deleted matters.

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 STATE OF FLORIDA
 TALLAHASSEE

2-3, Uchisaiwaicho 2-chome, Chiyoda-ku, Tokyo, Japan
The Sanko Steamship Co., Ltd.
Company No. 0100-01-016929

Matters Relating to a Company with Corporate Auditors	Company with Corporate Auditors Registered on May 1, 2006 pursuant to Article 136 of Act No. 87 of 2005.
Matters Relating to a Company with a Board of Corporate Auditors	Company with a Board of Corporate Auditors Registered on May 10, 2006
Matters Relating to a Company with Accounting Auditors	Company with Accounting Auditors Registered on May 10, 2006

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TALLAHASSEE, FLORIDA

This is a document which certifies that these are all of the items recorded in the registry and currently in effect.
(Under the jurisdiction of Tokyo Legal Affairs Bureau)

May 23, 2012

Tokyo Legal Affairs Bureau
Registrar Masaki Hirabayashi (Official Seal: Registrar of the Tokyo Legal Affairs Bureau)

12 JUN 15 AM 10:34
 TALLAHASSEE FIELD
 TALLAHASSEE, FLORIDA

現在事項全部証明書

東京都千代田区内幸町二丁目2番3号
 三光汽船株式会社
 会社番号 00000100-01-016929

会社名	三光汽船株式会社	
住所	東京都千代田区有楽町一丁目12番1号	
本店	東京都千代田区内幸町二丁目2番3号	平成11年3月28日
公告する方法	官報に掲載する方法により行う	平成18年12月22日改正 平成18年12月25日登記
会社成立の年月日	昭和9年8月31日	
目的	1. 海上運送業 2. 海上、陸上、航空運送の取扱業及び代理業 3. 船舶の売買 4. 船用機器等の販売業 5. 船舶用技術コンサルタント業 6. 前各号に付帯又は関連する一切の事業 平成18年12月22日改正	
発行済株式総数	75万株	
発行済株式の総数及び種類及び数	発行済株式の総数 23万7654株	
資本金総額	金118億8270万円	
株式の譲渡制限に関する規定	当会社の株式を譲渡により取得するには、株主又は取得者は、取締役会の承認を受けなければならない 平成18年12月22日改正 平成18年12月25日登記	
本店の所在地	東京都千代田区丸の内一丁目4番5号 三井住友信託銀行株式会社 本店 平成20年7月1日設置	
取締役	松井 毅	平成22年6月25日責任 平成22年7月6日登記
取締役	麻生 行夫	平成22年6月25日責任 平成22年7月6日登記

COPY

SECRETARY
TALLAHASSEE, FLORIDA

12 JUN 15 AM 10:21

東京都千代田区内幸町二丁目2番3号
三光汽船株式会社
会社法人番号: D100-01-016929

取締役	朝 藤 久	平成22年6月25日就任 平成22年7月6日退任
取締役	森田 愛 希	平成22年6月25日就任 平成22年7月6日退任
取締役	西 草	平成22年6月25日就任 平成22年7月6日退任
取締役	高 田 武 雄	平成22年6月25日就任 平成22年7月6日退任
取締役	津 田 宗 孝	平成22年6月25日就任 平成22年7月6日退任
代表取締役	東京都江東区塩浜一丁目1番13-1216号 松 井 駿	平成22年6月25日就任 平成22年7月6日退任
監査役	原 田 進 安 (社外監査役)	平成22年6月25日就任 平成22年7月6日退任
監査役	西 村 俊 文	平成23年6月28日就任 平成23年7月4日退任
監査役	大 崎 忠 廣	平成23年6月28日就任 平成23年7月4日退任
監査役	大 橋 正 孝 (社外監査役)	平成22年6月25日就任 平成22年7月6日退任
監査人	有限責任監査法人トーマツ	平成23年6月28日就任
取締役会設置会社		平成18年1月1日設置

12 JUN 15 AM 10:34
TALLAHASSEE, FL 32310

東京都千代田区内幸町二丁目2番3号
三光汽船株式会社
会社法人番号 00-01-016929

三光汽船株式会社	三光汽船株式会社	平成24年5月20日
三光汽船株式会社	三光汽船株式会社	平成24年5月20日
三光汽船株式会社	三光汽船株式会社	平成24年5月20日
三光汽船株式会社	三光汽船株式会社	平成24年5月20日

東京
支店
支店
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支店

平成24年 5月23日
東京法務局
登記官
平 林 正 章





THE TOKYO CHAMBER OF COMMERCE AND INDUSTRY

1-1-1, Honcho, Chiyoda-ku, Tokyo 100-0001, JAPAN. Phone: 03-3238-2100 FAX: 03-3238-2255

PHOTOCOPY

In whom may concern

Certificate

We hereby certify that the company name disclosed in the above mentioned document is in accordance with the Companies Act of Japan.

NAME OF COMPANY: NIPPON STEAMSHIP COMPANY

Address: 2-3, Uchisaiwaicho 2-chome, Chiyoda-ku, Tokyo, Japan



Signature

Seal of the Chamber

Date