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2020 FEB 13 P 3:23

State of Rhode Island and Providence Plantations
Department of State - Business Services Division**Application for Certificate of Authority****FOREIGN Business Corporation**

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is: Kubota Tractor Corporation		
2. It is incorporated under the laws of: California		
3. The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:		
4. The date of its incorporation is: 9/28/1972 And the period of its duration is: CHECK ONE BOX ONLY ☒ Perpetual (on-going) ☐ Date certain for dissolution _____		
5. The address of its principal office is: 1000 Kubota Drive, Grapevine, TX 76051		
6. The name and address of the initial registered agent/office in Rhode Island: Agent Name CT Corporation System Street Address (<u>NOT</u> a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A City/Town East Providence State RHODE ISLAND Zip Code 02914		

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED**FEB 13 2020**BY **52ENB**
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FORM 150 - Revised: 12/2017

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Distribution of farm, agriculture and construction equipment and implements.

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
Haruyuki Yoshida	1000 Kubota Drive, Grapevine, TX 76051
Hirohiko Arai	2-47, Shikitsuhigashi, 1 chome, Naniwa-ku, Osaka, 556-8601 Japan
Satoshi Suzuki	2-47, Shikitsuhigashi, 1 chome, Naniwa-ku, Osaka, 556-8601 Japan
Hltoshi Sasaki	2-47, Shikitsuhlgashi, 1 chome, Naniwa-ku, Osaka, 556-8601 Japan

Check the box to indicate an attachment ☒

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	Haruyuki Yoshida	1000 Kubota Drive, Grapevine, TX 76051
VICE PRESIDENT	Dan Jones	1000 Kubota Drive, Grapevine, TX 76051
TREASURER	Koto Takanaga	1000 Kubota Drive, Grapevine, TX 76051
SECRETARY	Tomoyuki Yokomizo	1000 Kubota Drive, Grapevine, TX 76051

Check the box to indicate an attachment ☒

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
370,000	common	N/A	\$100

10. An estimate, as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0 %

11. An estimate, as a percentage, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

0.0808 %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of Authorized Officer

Koto Takanaga

Date

February 11, 2020

Signature of Authorized Officer of the Corporation



SIGN DOCUMENT HERE

Attachment to
Application for Certificate of Authority

Kubota Tractor Corporation

8.(a). The names and respective addresses of its directors.

Nobuyuki Ishii	2-47, Shikitsuhigashi, 1 chome, Naniwa-ku, Osaka, 556-8601 Japan
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8.(b) The names and respective addresses of its principal officers.

Sr. Vice President	Todd Stucke	1000 Kubota Drive, Grapevine, TX 76051
Sr. Vice President	Alex Woods	1000 Kubota Drive, Grapevine, TX 76051

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

KUBOTA TRACTOR CORPORATION

FILE NUMBER: C0658064
FORMATION DATE: 09/28/1972
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

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



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of February 11, 2020.

ALEX PADILLA
Secretary of State

For Earth, For Life
クボタ

February 12, 2020

Rhode Island Department of State
Business Services Division
148 W. River Street
Providence, RI 02904-2615

Re: Permission to Use Similar Name
Kubota Tractor Corporation

Dear Sir or Madam:

Kubota Tractor Corporation is in the process of filing a Certificate of Authority by a Foreign Business Corporation with your Division. Kubota Tractor Corporation is one of our affiliates and owned the same parent corporation.

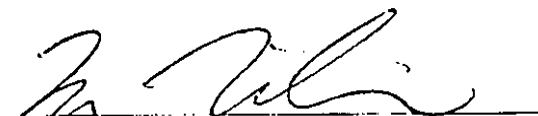
In case there is any confusion at the time of filing, this will confirm that **Kubota Tractor Corporation is authorized to file its Certificate of Authority and there is not conflict with the use of its similar name.**

Please contact Rhonda Zimmerman at 817-532-3666 if you have any questions or need anything further.

Very truly yours,

Kubota Credit Corporation, U.S.A.

Kubota Tractor Acceptance Corporation


Kosuke Nishimaru, Treasurer


Kosuke Nishimaru, Treasurer



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

February 13, 2020 03:23 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

