



**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:

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 R.I. DEPT. OF STATE  
 BUS SVCS DIV  
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1. The name of the corporation is: <b>EKK Eagle America, Inc.</b>		
2. It is incorporated under the laws of: <b>Delaware</b>		
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: <b>March 2, 2012</b>		
And the period of its duration is: <b>CHECK ONE BOX ONLY</b>		
<input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is: <b>3155 West Fourteen Mile Road, Suite 200, Farmington Hills, MI 48334</b>		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name <b>Cogency Global Inc.</b>		
Street Address (NOT a P.O. Box) <b>222 Jefferson Boulevard</b>		
City/Town <b>Warwick</b>	State <b>RHODE ISLAND</b>	Zip Code <b>02888</b>

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

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7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
**Engage in business development and sales activities for the company's products.**

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
Chad M. Pottenger	31555 West Fourteen Mile Road, Suite 200, Farmington Hills MI 48334
Kazuaki Kawashima	31555 West Fourteen Mile Road, Suite 200, Farmington Hills MI 48334
Ryota Nakazawa	31555 West Fourteen Mile Road, Suite 200, Farmington Hills MI 48334

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	Chad M. Pottenger	See attachment.
VICE PRESIDENT	N/A	N/A
TREASURER	Kazuaki Kawashima	See attachment.
SECRETARY	Ryota Nakazawa	See attachment.

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
50,000	Common Stock	N/A	\$1,000

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.)

2 %

**State of Rhode Island  
Department of State**

**CERTIFICATE OF AUTHORITY**

**EKK EAGLE AMERICA, INC.**

[ADDITIONAL INFORMATION]

**NAME AND COMPLETE ADDRESS OF ALL OFFICERS**

<b>NAME</b>	<b>POSITION</b>	<b>ADDRESS</b>	<b>CITY/STATE</b>	<b>ZIP CODE</b>
Chad M. Pottenger	President/CEO	31555 West Fourteen Mile Road, Suite 200	Farmington Hills, MI	48334
Kazuaki Kawashima	CFO/Treasurer	31555 West Fourteen Mile Road, Suite 200	Farmington Hills, MI	48334
Ryota Nakazawa	Secretary	31555 West Fourteen Mile Road, Suite 200	Farmington Hills, MI	48334

**NAME AND COMPLETE ADDRESS OF ADDITIONAL DIRECTORS**

<b>NAME</b>	<b>POSITION</b>	<b>ADDRESS</b>	<b>CITY/STATE</b>	<b>ZIP CODE</b>
Masaki Nakao	Director	31555 West Fourteen Mile Road, Suite 200	Farmington Hills, MI	48334
Shinji Abe	Director	31555 West Fourteen Mile Road, Suite 200	Farmington Hills, MI	48334

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)

Late: 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*

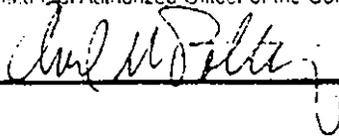
Type or Print Name of Authorized Officer

Chad M. Pottenger

Date

4/2/2020

Signature of Authorized Officer of the Corporation



If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email [corporations@sos.ri.gov](mailto:corporations@sos.ri.gov).

# Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EKK EAGLE AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF APRIL, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EKK EAGLE AMERICA, INC." WAS INCORPORATED ON THE SECOND DAY OF MARCH, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SR# 20202550248

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202701662

Date: 04-02-20