



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

RECEIVED
 R.I. DEPT. OF STATE
 BUS SVCS DIV

Application for Certificate of Authority

FOREIGN Business Corporation

2020 JUL 16 PM 2:12

→ 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: Sumitomo Electric U.S.A., Inc.		
2. It is incorporated under the laws of: Delaware		
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: 05/01/2001 And the period of its duration is: CHECK ONE BOX ONLY <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is: 21241 South Western Avenue, #120, Torrance, CA 90501		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name C T Corporation System		
Street Address (NOT 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
 JUL 16 2020 2:12
 BY CH S4NH5

FORM 150 - Revised: 12/2017

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

Sales and marketing company

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
Yasuhiro Miyata	c/o 21241 S. Western Avenue, #120, Torrance, CA 90501
Yasuyuki Shibata	c/o 21241 S. Western Avenue, #120, Torrance, CA 90501
Eiichi Saito	c/o 21241 S. Western Avenue, #120, Torrance, CA 90501
Masato Morimoto	21241 S. Western Avenue, #120, Torrance, CA 90501

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	Masato Morimoto	21241 S. Western Avenue, #120, Torrance, CA 90501
VICE PRESIDENT	Kazutoshi Nonami	2355 Zanker Road, San Jose, CA 95131
TREASURER	Keiichi Muto	600 Fifth Avenue, 18th Floor, New York, New York 10020-2320
SECRETARY	Keiichi Muto	600 Fifth Avenue, 18th Floor, New York, New York 10020-2320

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
1,000	Common		.10

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 %

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

Christiane Tan

Date

July __6__, 2020

Signature of Authorized Officer of the Corporation

C. Tan

SIGN DOCUMENT HERE

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.

FORM 150 - Revised 12/2017

Officers and Director's List

Sumitomo Electric U.S.A. Inc., a Delaware Corporation

Corporate Offices: 21241 South Western Avenue, #120, Torrance, CA 90501

Business Description: Sales and marketing company

Officers	Business Address
Masato Morimoto - President	21241 S. Western Avenue, #120, Torrance, CA 90501
Kazutoshi Nonami – Senior Vice President	2355 Zanker Road, San Jose, CA 95131
Christiane Tan – Vice President, Corporate	21241 S. Western Avenue, #120, Torrance, CA 90501
Keiichi Muto – Treasurer and Secretary	600 Fifth Avenue, 18 th Floor, New York, New York 10020-2320
Directors	Business Address
Yasuhiro Miyata	c/o 21241 S. Western Avenue, #120, Torrance, CA 90501
Yasuyuki Shibata	c/o 21241 S. Western Avenue, #120, Torrance, CA 90501
Eiichi Saito	c/o 21241 S. Western Avenue, #120, Torrance, CA 90501
Masato Morimoto	21241 S. Western Avenue, #120, Torrance, CA 90501

Delaware

The First State

Page 1

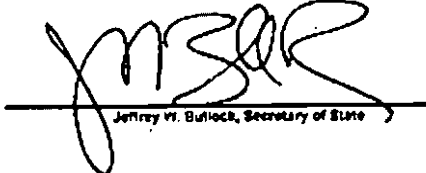
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUMITOMO ELECTRIC U.S.A., INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JULY, 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 FRANCHISE TAXES HAVE BEEN PAID TO DATE.

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
2020 JUL 16 PM 2:12




Jeffrey W. Bullock, Secretary of State

3386881 8300

SR# 20206054242

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203221137

Date: 07-02-20



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:

July 16, 2020 02:12 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

