



State of Rhode Island
Department of State - Business Services Division

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2023 JUL 20 P 1:32

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: Sumitomo Electric Lightwave Corp.		
2. It is incorporated under the laws of: NC		
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: 2/28/1994 And the period of its duration is: CHECK ONE BOX ONLY <input checked="" type="checkbox"/> Perpetual (on-going) Date certain for dissolution _____		
5. The address of its principal office is: 201 S Rogers Ln, Ste 100, Raleigh, NC 27610		
6. The name and address of the initial registered agent/office in Rhode Island: Agent Name C T 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

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BY ML STVGS

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

fiber optic cable resaler

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
Takchiko Okada	201 S Rogers Ln, Ste 100, Raleigh, NC 27610
Tsuyoshi Adachi	600 5th Ave, Fl 18, New York, NY 10020
Shigeru Suemori	c/o 201 S Rogers Ln, Ste 100, Raleigh, NC 27610
Masahi Onishi	c/o 201 S Rogers Ln, Ste 100, Raleigh, NC 27610

X 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	Takehiko Okada	201 S. Rogers Ln., Ste. 100, Raleigh, NC 27610
VICE PRESIDENT	Kevin Mistele	201 S. Rogers Ln., Ste. 100, Raleigh, NC 27610
TREASURER	Hiroki Nakazawa	600 5th Ave., Fl. 18, New York, NY 10020
SECRETARY	Patria Smith	201 S. Rogers Ln., Ste. 100, Raleigh, NC 27610

X 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
20,000	common		no par value

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.)

< 1% %

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) _____

14. *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

Patria Smith, Vice President and Corporate Secretary

Date

July 18, 2023

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.

FORM 150- Revised: 3/2023

Sumitomo Electric Lightwave Corp.

Attachment to Application:

Shareholder: Sumitomo Electric U.S.A. Holding, Inc.

Officers:

- Yoshiyuki Suetsugu – Chairman of the Board & CEO- c/o 201 S. Rogers Ln., Ste. 100, Raleigh, NC 27610
- Takehiko Okada – President & COO – 201 S. Rogers Ln., Ste. 100, Raleigh, NC 27610
- Takashi Nakagawa – Vice President – 600 5th Ave., Fl. 18, New York, NY 10020
- Kevin Mistele – Vice President – 201 S. Rogers Ln., Ste. 100, Raleigh, NC 27610
- Patria Smith – Vice President/Corp. Secretary – 201 S. Rogers Ln., Ste. 100, Raleigh, NC 27610
- Hiroki Nakazawa – Treasurer – 600 5th Ave., Fl. 18, New York, NY 10020

Directors:

- Shigeru Suemori – c/o 201 S. Rogers Ln., Ste. 100, Raleigh, NC 27610
- Masahi Onishi – c/o 201 S. Rogers Ln., Ste. 100, Raleigh, NC 27610
- Yoshiyuki Suetsugu – c/o 201 S. Rogers Ln., Ste. 100, Raleigh, NC 27610
- Takehiko Okada – 201 S. Rogers Ln., Ste. 100, Raleigh, NC 27610
- Tsuyoshi Adachi – 600 5th Ave., Fl. 18, New York, NY 10020
- Masato Morimoto – c/o 201 S. Rogers Ln., Ste. 100, Raleigh, NC 27610

July, 2023



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

SUMITOMO ELECTRIC LIGHTWAVE CORP.

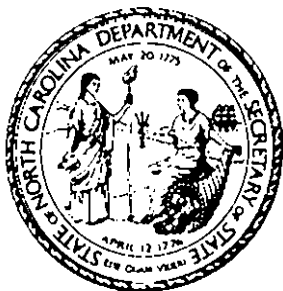
is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 28th day of February, 1994, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 19th day of July, 2023.

Elaine F. Marshall

Secretary of State



Scan to verify online.



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
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 20, 2023 01:32 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each word being capitalized.

Gregg M. Amore
Secretary of State

