

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845
corpinfo@state.sd.us

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
FOREIGN BUSINESS CORPORATION**
SDCL 47-1A-1501, 1503

FILING FEE: \$765

Make check payable to SECRETARY OF STATE

Application must be accompanied by a one page **Original Certificate of Existence** issued by the Secretary of State or other official having custody of the corporate records in the state or other jurisdiction under whose law it is incorporated.

1. The Name of the Corporation:

Daiohs USA, Inc.

Note: The name must include the term corporation, incorporated, company, limited or the applicable abbreviation (SDCL 47-1A-401 to 47-1A-401.3)

2. If the name is unavailable for use in this state, a corporate name that satisfies the requirements of §§ 47-1A-1506 to 47-1A-1506.4, inclusive:

3. The name of the state or other jurisdiction under whose laws it is incorporated: California

4. The date of incorporation: 05-27-1999

5. The period of duration of incorporation: Perpetual

6. The address of its principal office (this is the address of the executive offices of the company):

1 S660 Midwest Road, Suite 120	Oakbrook Terrace	Illinois	60181
Street Address	City	State	ZIP+4

Mailing Address if different from street address	City	State	ZIP+4
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Email Address (Optional)

7. The South Dakota Registered Agent's name:

South Dakota law permits the registered agent to be either: **A)** noncommercial registered agent (this may be an individual), **B)** a commercial registered agent, or **C)** an office holder. **Complete only one below, either (a) or (b) or (c).**

(a) The South Dakota Noncommercial Registered Agent's name _____

Actual Street Address in this State	City	State	ZIP+4
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Mailing Address in this State, if Different from Street Address	City	State	ZIP+4
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Email Address (Optional)

(b) When listing a Commercial Registered Agent, please state their CRA#. This number can be obtained from the Commercial Registered Agent.

C T Corporation System	CR000002
Commercial Registered Agent Name	CRA#

B0105-2973 07/17/2019 1:28PM Rec'd by SD

(c) Title of the office or other position with the Corporation _____

Business Office's Actual Street Address in this State _____ City _____ State _____ ZIP+4 _____

Mailing Address in this State, if Different from Street Address _____ City _____ State _____ ZIP+4 _____

Email Address (Optional) _____

8. The names and usual business addresses of its principal officers and directors. Place a check mark next to the name if the principal officer serves as a director.

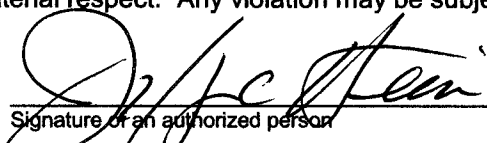
☒	Hiroshi Ohkubo	1 S660 Midwest Road, Suite 120	Oakbrook Terrace	IL	60181
	President	Street Address	City	State	ZIP+4
☐					
	Vice President	Street Address	City	State	ZIP+4
☒	Hiroshi Ohkubo	1 S660 Midwest Road, Suite 120	Oakbrook Terrace	IL	60181
	Secretary	Street Address	City	State	ZIP+4
☒	Jeffrey C. Hein	1 S660 Midwest Road, Suite 120	Oakbrook Terrace	IL	60181
	Treasurer	Street Address	City	State	ZIP+4
☒	Hiroshi Ohkubo	1 S660 Midwest Road, Suite 120	Oakbrook Terrace	IL	60181
	Director	Street Address	City	State	ZIP+4
☒	Mamoru Hagawari	1 S660 Midwest Road, Suite 120	Oakbrook Terrace	IL	60181
	Director	Street Address	City	State	ZIP+4
☐					
	Director	Street Address	City	State	ZIP+4

9. The foreign corporation shall deliver with the completed application an **Original Certificate of Existence** or a document of similar import, duly authenticated by the Secretary of State or other official having custody of corporate records in the state or other jurisdiction under whose law it is incorporated.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

Dated July 9, 2019

Email j.hein@daiohsusa.com
(Optional)


Signature of an authorized person
Jeffrey C. Hein
Printed Name
Treasurer
Title

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

DAIOHS U.S.A., INC.

FILE NUMBER: C2165303
FORMATION DATE: 05/27/1999
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 May 17, 2019.

ALEX PADILLA
Secretary of State

State of South Dakota

Office of the Secretary of State

Certificate of Authority

Foreign Business Corporation

I, **Steve Barnett**, Secretary of State of the State of South Dakota, hereby certify that the Application for Certificate of Authority to transact business in this state for

DAIOHS U.S.A., INC.

BUSINESS ID# FB167484

with an effective date of: July 17, 2019, duly signed and verified, pursuant to the provisions of the South Dakota Corporation Acts, has been received in this office and is found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Authority and attach hereto a duplicate of the Application for Certificate of Authority.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, July 17, 2019.

Steve Barnett

07/17/2019 1:37 PM

Steve Barnett
Secretary of State



OFFICE OF THE SECRETARY OF STATE

STEVEN J. BARNETT, SECRETARY OF STATE

JASON LUTZ, DEPUTY SECRETARY OF STATE

DAIOHS U.S.A., INC.
319 S COTEAU ST
PIERRE, SD 57501-3187

July 17, 2019

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Business ID :	FB167484		
Filing Type:	Business Corporation - Foreign		
Filing Date:	07/17/2019		
Status:	Good Standing	Annual Report Due:	07/01/2020
Duration Term:	Perpetual		

Registered Agent Address:

C T CORPORATION SYSTEM
319 S COTEAU ST
PIERRE, SD 57501-3187
CT-STATECOMMUNICATIONS@WOLTERSKLUWER.COM; corpinfo@

Principal Address:

1 S660 MIDWEST ROAD
SUITE 120
OAKBROOK TERRACE, IL 60181

Congratulations on the successful filing of your **Application for Certificate of Authority** for **DAIOHS U.S.A., INC.** in the State of South Dakota which is effective on the date shown above.

You must file an Annual Report with this office on or before the Annual Report Due Date noted above and maintain an active South Dakota Registered Office and Registered Agent. Failure to do so will subject the business to Administrative Dissolution/Revocation.

Steve Barnett
Secretary of State
State of South Dakota