

Prescribed by
 Bob Taft, Secretary of State
 30 East Broad Street, 14th Floor
 Columbus, Ohio 43266-0418
 Form FLF (August 1992)

Approved _____
Date _____
Fee _____

FOREIGN CORPORATION APPLICATION FOR LICENSE

- The name of the corporation is TOSOH AMERICA, INC.
- The application is made to secure a ☒ permanent ☐ temporary license.
- The corporation was incorporated on APRIL 3 1989 under the laws of the state of DELAWARE
(month) (day) (year)
- The corporation's principal office is located at 3600 GANTZ ROAD
GROVE CITY OHIO 43123
(city, village or township) (state) (zip code)
- The corporation's principal office within Ohio is to be located in GROVE CITY
FRANKLIN County, Ohio 43123
(city, village or township) (zip code)
(If the corporation will not have an office in the state of Ohio, please state this fact in line 5. NOTE: "N/A" is not acceptable.)
- The corporation hereby appoints the following as its statutory agent upon whom process against the corporation may be served in the state of Ohio. The name and complete address of the statutory agent is: (SEE INSTRUCTION NO. 4 ON SECOND PAGE)
CSC - LAWYERS INCORPORATING SERVICES COMPANION SERVICE COMPANY
(name) 16 EAST BROAD ST.
COLUMBUS, Ohio 43215
(city, village or township) (zip code)
(NOTE: P.O. Box addresses are not acceptable.)
- The corporation irrevocably consents to service of process on the statutory agent listed above as long as the authority of the agent continues, and to service of process upon the SECRETARY OF STATE IF:
 (a) the agent cannot be found, or
 (b) the corporation fails to designate another agent when required to do so, or
 (c) the corporation's license to do business in Ohio expires or is cancelled.
- The corporation will exercise the following corporate purpose(s) in Ohio:
 (Please provide a brief but specific description; a general purpose clause is not sufficient.)
ADMINISTRATIVE SERVICES AS A HOLDING COMPANY
- Has the corporation obtained a license to transact business in Ohio at any time in the past? ☐ yes ☒ no.
 If yes, prior License No. _____ issued _____
(date)
- The date on which the corporation began transacting business in Ohio:
☒ Date 8/1/98
 OR
☐ will begin business upon approval of application.
- Is this application being made to enable the corporation to prosecute or defend a legal action? ☐ yes ☒ no.
 (SEE INSTRUCTION NO. 5 ON SECOND PAGE)
- The corporation has currently authorized 5,000 shares of stock and has issued 1,340 shares.

NOTARIZATION

STATE OF OHIO
 COUNTY OF FRANKLIN } SS.

I, JOEL M. MOOR, being duly sworn, state that I am the

- ☐ President
☐ Vice President
☐ Secretary

☒ Treasurer of TOSON AMERICA, Inc. and that the foregoing statements are true and correct to the best of my knowledge and belief.
(name of corporation)

Joel M. Moor
 (Signature)

SWORN TO AND SUBSCRIBED IN MY PRESENCE

THIS 29th DAY OF July, 19 98.



NOTARY SEAL

SUSAN D. EDWARDS
 NOTARY PUBLIC, STATE OF OHIO
 MY COMMISSION EXPIRES
 09-16-02

Susan D. Edwards
 (Signature of notary)

My commission expires 9-16-02

INSTRUCTIONS

1. This application must be accompanied by an original certificate of good standing from the state in which the applicant is incorporated, dated not more than 60 days prior to the filing of the application. (O.R.C. 1703.04(A))
2. The filing fee for a permanent license is \$100.00 and for a temporary license is \$125.00. (O.R.C. 1703.04 (C), 1703.13)
3. The application must be signed by the president, vice-president, secretary or treasurer of the corporation and must be notarized. (O.R.C. 1703.041)
4. In item 6, the agent for service of process may be (a) a natural person who is a resident of Ohio, or (b) an Ohio corporation or a foreign corporation licensed in Ohio which is explicitly authorized by its articles to act as statutory agent and which has a business address in Ohio. (O.R.C. 1703.041)
5. No foreign corporation which previously should have obtained a license to do business in Ohio shall maintain any action in any court until it has obtained such a license. Before the corporation shall maintain such action on any cause of action arising at the time when it was not licensed to transact business in this state, it shall pay to the Secretary of State a forfeiture of two hundred fifty dollars with this license application. (O.R.C. 1703.29) It is only under these circumstances that question no. 11 should be answered "yes". Under all other circumstances the answer to this question should be "no".

NOTE: Foreign corporations doing business in Ohio must file each year with the Secretary of State an Annual Statement of Proportion of Capital Stock (Form 7), showing activity in Ohio during the preceding calendar or fiscal year. This report is due March 31st, unless an extension has been requested in writing and has been granted. (O.R.C. 1703.07).

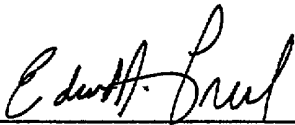
The report is separate and distinct from the Ohio Franchise Tax Report.

If the corporation has been doing business in Ohio prior to the date of licensing, it must submit a Form 7 for each of the years of unlicensed operation in Ohio, together with a certificate from the Ohio Department of Taxation showing that all applicable Franchise Taxes have been paid. For information on this certificate (D-4), call the Department of Taxation at 614-433-7636.

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOSOH 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 SIXTEENTH DAY OF JUNE, A.D. 1998.





Edward J. Freel, Secretary of State

2192084 8300

981223460

AUTHENTICATION:

9140980

DATE:

06-16-98

CORRESPONDENCE

Name: Tosoh America

Address: 3100 Gantz Rd.

City: Grove City State OH Zip 43123-1895

	DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1.	8/31/1998	199822002608	FLF FOREIGN LICENSE/FOR-PROFIT	100.00	0.00	0.00	0.00	0.00
			TOTAL	100.00	0.00	0.00	0.00	0.00

Return To:
TOSOH AMERICA
3600 GANTZ RD
GROVE CITY, OH 43123-1895

-----cut along the dotted line-----



The State of Ohio
❖ *Certificate* ❖

Secretary of State - Bob Taft

1027497

It is hereby certified that the Secretary of State of Ohio has custody of the business records for TOSOH AMERICA, INC. and that said business records show the filing and recording of:

Document(s)
FOREIGN LICENSE/FOR-PROFIT

Document No(s):
199822002608

**Authorization to transact business in Ohio is hereby given, until
surrender, expiration or cancellation of this license.*

United States of America
State of Ohio
Office of the Secretary of State



Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 3rd day of
August, A.D. 1998

Bob Taft

Bob Taft
Secretary of State