

F100000004701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

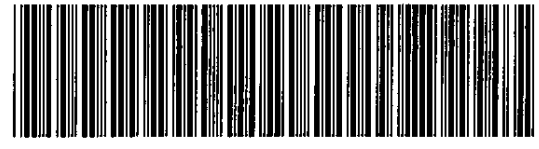
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900185425499

10/27/10--01006--002 **1550.00

900185425499
09/20/10--01029--015 **78.75

FILED
10 OCT 25 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W.D. HURK
YMD 10/27

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bando USA Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Stephanie Penneck
(Name of Person)

[Redacted] Bando USA Inc.
(Firm/Company)

1149 W. Bryan Mawr. Ave.
(Address)

Hasco FL 60143
(City/State and Zip code)

For further information concerning this matter, please call:

Stephanie Penneck at (930) 773-6600
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2010

STEPHANIE PENNOCK
1149 W. BRYN MAWR AVE.
ITASCA, IL 60143

SUBJECT: BANDO USA, INC.
Ref. Number: W10000044414

We have received your document for BANDO USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$\$1550.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6921.

Maryanne Dickey
Regulatory Specialist II Supervisor

Letter Number: 410A00022542



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 6, 2010

STEPHANIE PENNOCK
BANDO USA, INC.
1149 W. BRYN MAWR AVE.
ITASCA, IL 60143-1500

SUBJECT: BANDO USA, INC.
Ref. Number: W10000044414

We have received your document for BANDO USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$\$1550.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6921.

Maryanne Dickey
Regulatory Specialist II Supervisor

Letter Number: 410A00022542

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
20 OCT 25 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Bando USA, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DE 3. 52-1704945
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/1/2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/1/2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1149 W. Bryn Mawr Ave Hasaca IC 60143
(Principal office address)

Same
(Current mailing address)

8. sales of rubber belting
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)


9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Lee Oathout

Office Address: 291 Pine Straw Circle

Altamonte Springs, Florida 32714
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Masao Ohara

Address: 1149 W. Bryn Mawr Hasca IL 60143

Vice Chairman: _____

Address: _____

Director: Joseph Laudadio, [redacted] Harold Meiners, Takafumi Nakano

Address: 1149 W. Bryn Mawr Hasca IL 60143

Director: Hisashi Izumi

Address: 2720 Pioneer Dr. Bowling Green Ky 42101

FILED
10 OCT 25 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Joseph Laudadio

Address: 1149 W. Bryn Mawr Hasca IL 60143

Vice President: Hisashi Izumi

Address: [redacted]

2720 Pioneer Dr. Bowling Green Ky 42101

Secretary: Harold Meiners

Address: 1149 W. Bryn Mawr Hasca IL 60143

(CFO) Treasurer: Takafumi Nakano

Address: 1149 W. Bryn Mawr Hasca IL 60143

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Joseph Laudadio CEO

(Typed or printed name and capacity of person signing application)

Delaware

The First State

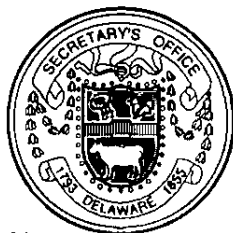
PAGE 1

FILED
10 OCT 25 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BANDO USA, 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 FOURTH DAY OF AUGUST, A.D. 2010.

2243402 8300

100776478




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8154038

DATE: 08-04-10