

F 11000003186

(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

6540

W11000034899

\$650.00



500209101265

08/08/11--01004--003 **650.00

06/28/11--01025--002 **70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 AUG -5 PM 4:17

8/8/11

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nikon metrology, 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:

Heather Scott
(Name of Person)
Nikon metrology, Inc.
(Firm/Company)
12701 GRAND RIVER
(Address)
BRIGHTON, MI 48116
(City/State and Zip code)

For further information concerning this matter, please call:

Heather Scott at (810) 220-4360
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2010

~~METRIS USA INC~~ *Nikon metrology, Inc.*
12701 Grand River Rd
BRIGHTON, MI 48116-8506

FEI #: 38-3436164

To Whom It May Concern:

The above referenced corporation is currently registered or obligated to file a corporation income tax return with the Florida Department of Revenue but it has not qualified to transact business in Florida with the Department of State, Division of Corporations. The corporation must determine whether or not its activities in Florida are considered to "be transacting business" or is it exempt from qualification within the meaning of s.607.1501, Florida Statutes (F.S.). For a list of the activities that do not constitute the transaction of business in Florida, you can access s.607.1501, F.S. from the Division's website at www.sunbiz.org.

Failure to qualify in Florida, if required, may result in penalties. To avoid further action by this office, you must return one of the following within the next forty-five (45) days: If the corporation is transacting business in Florida, complete the enclosed Application and return it with the appropriate fee and documentation. If the corporation is not transacting business in Florida within the meaning of s.607.1501, F.S., fill out and return the enclosed "STATEMENT CONCERNING AUTHORITY TO TRANSACT BUSINESS IN FLORIDA BY A FOREIGN CORPORATION".

Because the Florida Department of State is merely a filing agency, we are unable to render any legal advice. We strongly suggest you seek the advice of an attorney to ascertain compliance with all statutory requirements.

If you have any filing questions regarding this matter, you may call the New Filing Section at (850) 245-6052, press option #2.

Division of Corporations

Mailing Address:

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Courier Address:

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Cir.
Tallahassee, FL 32301

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2011

HEATHER SCOTT
12701 GRAND RIVER
BRIGHTON, MI 48116

SUBJECT: NIKON METROLOGY, INCORPORATED
Ref. Number: W11000034899

We have received your document for NIKON METROLOGY, INCORPORATED and your check(s) totaling \$70.00. 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 \$650.00.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 311A00015702

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BUREAU OF
PLANNING, BUDGET AND
FINANCIAL SERVICES

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN 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. Nikon metrology, Incorporated
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Michigan 3. 383436164
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2010
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 12701 Grand River Brighton, MI 48116
(Principal office address)

same as above
(Current mailing address)

8. Sales Service or installation of metrology equipment
(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 or Mail Drop Box NOT acceptable)

Name: USA - RA LLC

Office Address: 841 Prudential Drive 12th Floor
Jacksonville, Florida 32207
(City) (Zip code)

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DIVISION OF CORPORATIONS

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.

Kyle Yauender - member
(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

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DIVISION OF CORPORATE

Chairman: _____

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Address: _____

Vice Chairman: _____

Address: _____

Director: Kenji Yoshikawa

Address: 12701 GRAND RIVER

BRIGHTON, MI 48116

Director: _____

Address: _____

B. OFFICERS

President: MYLES RICHARD

Address: 12701 GRAND RIVER

BRIGHTON, MI 48116

Vice President: KENJI YOSHIKAWA

Address: 12701 GRAND RIVER

BRIGHTON, MI 48116


Secretary: KEN WATERFIELD

Address: 12701 GRAND RIVER BRIGHTON, MI 48116

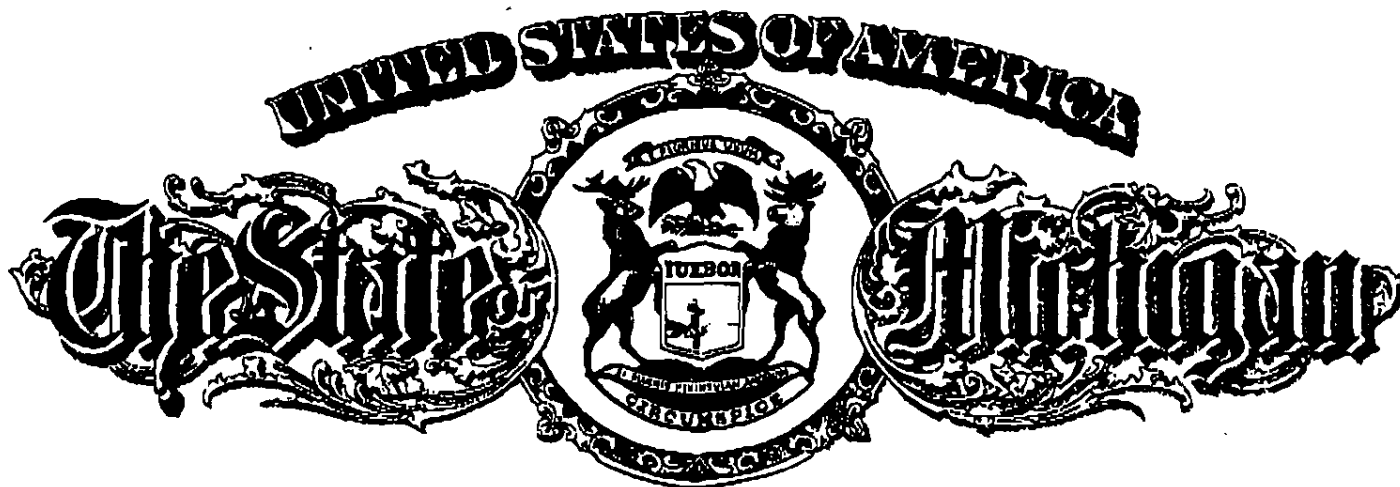
Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KEN WATERFIELD, VP OF FINANCE
(Typed or printed name and capacity of person signing application)



Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify That

NIKON METROLOGY, INC.

was validly incorporated on October 2, 1998, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
538549

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 13th day of June, 2011.

Director

Bureau of Commercial Services

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DIVISION OF CORPORATE