



"Sample"



## AFFIDAVIT

(For registration of a branch office of a foreign co. in Japan)

I, \_\_\_\_\_ (full name as per passport) \_\_\_\_\_, resident of \_\_\_\_\_ (address) \_\_\_\_\_ is a  
\_\_\_\_\_ (position) \_\_\_\_\_ of \_\_\_\_\_ (company name as per Registration Certificate) \_\_\_\_\_

(The following is described as "this corporation") who being duly sworn, deposes and says that:

- I am a \_\_\_\_\_ (position) \_\_\_\_\_ of this corporation and, depose under oath, and I am given the commission of full powers to take proceedings for the establishment of a branch office in Japan.
- The registered name of this corporation is \_\_\_\_\_ (company name).
- This corporation's address is \_\_\_\_\_ (company address).
- The face value of the stock of this corporation is (*the currency of the home country of the parent co*) \_\_\_\_\_ per share.
- The authorized share of stock of this corporation shall be \_\_\_\_\_ shares.
- This corporation has already issued \_\_\_\_\_ shares of stock.
- The total amount of paid-up capital of this corporation is \_\_\_\_\_ (*the currency of the home country of the parent co*).
- This corporation was established on \_\_\_\_\_
- The purpose of the corporation is as follows:

The purpose of the corporation is to engage in any lawful act or activities for which a corporation has been organized under the COMPANIES ACTS \_\_\_\_\_ and to operate the business in any part of \_\_\_\_\_ and overseas relating to the following matters:

- i] To carry the business of \_\_\_\_\_
- ii] To carry the business of \_\_\_\_\_
- iii] To carry the business of \_\_\_\_\_
- iv] All other businesses relating to the above matters.
- The name and address of directors and a representing director(s) are as follow:
  - Director: \_\_\_\_\_ (full name)  
Address: \_\_\_\_\_
  - Directors: \_\_\_\_\_ (full name)  
Address: \_\_\_\_\_
  - Representing Director: \_\_\_\_\_ (full name)  
Address: \_\_\_\_\_

## "Sample"

- This Corporation's governing law for the incorporation of the company is the COMPANIES ACTS \_\_\_\_\_
- The location of the branch in Japan is \_\_\_\_ (registered office address in Japan).
- The name and address of this corporation's representative in Japan are as follows:

Representative in Japan: \_\_\_\_\_ (full name) \_\_\_\_\_

Date of Birth: \_\_\_\_\_

Address: \_\_\_\_\_

Representative in Japan: \_\_\_\_\_ (full name) \_\_\_\_\_

Date of Birth: \_\_\_\_\_

Address: \_\_\_\_\_

- The establishment date of the branch in Japan is \_\_\_\_\_
- This corporation appointed \_\_\_\_\_ the above-mentioned representatives in Japan starting \_\_\_\_\_ in the board of director's meeting.
- This corporation's fiscal term is from \_\_\_\_\_ to \_\_\_\_\_ every year, once a year.
- There is no regulation regarding the limitation of the transfer of stocks in the Articles of Association of this company.
- Public announcement of the Balance Sheet of this company in Japan shall be notified in the official gazette.

(Signature)

\_\_\_\_\_

Name: \_\_\_\_\_

### Attested by Notary Public:

Subscribed and sworn to before me this \_\_\_\_ day of \_\_\_\_ month \_\_\_\_ year.

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