

(In the case of setting up a business office for the first time)

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APPLICATION FOR REGISTRATION OF THE ESTABLISHMENT OF A BUSINESS OFFICE OF A FOREIGN COMPANY

1. Corporate name: _____
1. Head office: _____
1. Place of business office: _____
1. Reason for registration: Establishment of business office
1. Date of receipt of notice relating to establishment of business office concerned: _____, 20XX
1. Matters to be registered: as attached CD-R

Submit the CD-R that records registration matters together with the application. Instead of CD-R, the registration matters can be submitted by the Internet beforehand. If the registration matters are submitted by the Internet beforehand, the application can be easily prepared by utilizing the information that was prepared when submitting the registration matters, and the progress can be confirmed by the Internet. For more information, please refer to "on submission of registration matters using the online application system for registration and deposit" (http://www.moj.go.jp/MINJI/minji06_00051.html).

1. Registration tax: 90,000 yen

(Note) 90,000 yen per one location. These amounts shall be paid in the form of a revenue stamp or receipt. (Attach them to a revenue stamp sheet)

1. Attached documents

The certificate sufficiently verifying the existence of the head office: one (1)

(Note) Attach the written instruments (such as the articles of incorporation and certificates of the home country's superior authority of the foreign company) that certify that your head office is at the location stated in this application.

Certificate of the authority of the representative in Japan: one (1)

(Note) Attach the written instruments (commission or agreements, affidavit of the person who represents the foreign company, etc.) that certify that the above-mentioned representative of a foreign company in Japan was elected lawfully.

Articles of incorporation or written instruments that sufficiently show the identity of such foreign company: _____

(Note) If the articles of incorporation cannot sufficiently show the identity and type of company, attachment of a "statement of operational procedures" etc. of such foreign company is required.

The written instrument certifying the rule of the method of public notice: _____

(Note) If there is no rule concerning the method of public notice, placement in the official gazette will be deemed to have been registered and it is not necessary to attach such attached documents.

Japanese translations of the above documents: _____

Power of Attorney: _____

* This is necessary only if an application has been delegated to an attorney-in-fact.

(Note) 1. The Power of Attorney, Japanese translations and above-mentioned articles of incorporation other than the certificate of the home country's superior authority of the foreign company, commission or agreements or other documents shall be authorized by the home country's superior authority of the foreign company or by a consul and other authorities with jurisdiction in Japan. (Attachment of the affidavit in which the representative of Japan verifies the above-mentioned matters and authorization has been granted by the home country's consul etc. and its translated version is an acceptable practice).

(Note) 2. If a foreign company that has established a business office in Japan establishes additional business offices in Japan, and you attach the certificate of registered information issued by the jurisdictional administration office in which your old business office is already registered and in which the establishment of the new business office has also been stated, it is not necessary to attach the above-mentioned documents other than the Power of Attorney. The attachment of the certificate of registered information may also be omitted by stating the corporate registration number of such company in the application. In this case, fill out the application as follows:

The omission of attachment of a certificate of registered information
(Corporate registration number: 1111-11-111111)

As described above, we hereby apply for registration.

_____, _____, _____ (m/d/y)

Joint seal

Address: _____ *1
Applicant: _____ (Corporate name) *2
Address: _____ *3
Representative in Japan: Taro Homu [seal]

Address: _____ *4
Attorney-in-fact of above-mentioned person:
Saburo Homu [seal]

To: XX branch office (local office) of the XX
Legal Affairs Bureau
Contact telephone number:
____-____-_____

This must be filled out if the attorney-in-fact submits an application. In this case, it is not necessary to affix the seal impression of the representative in Japan.

Fill out *1-4, respectively

*1→Head office

*2→Corporate name

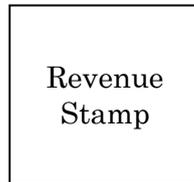
*3→Address of representative in Japan

*4→Address of attorney-in-fact

As for the seal impression of the representative in Japan, use the seal-impression registered at an appropriate administrative office by the "registration form of seal-impression". Such registration form of the seal-impression must be attached with the certificate of the seal-impression issued within 3 months by the mayor of the relevant municipality (If such representative is a foreigner, the certificate of the signature authorized by a consul of his/her country is acceptable). Such registration form of seal-impression can be obtained at the nearest administrative office for free, or by downloading it from the website of the Ministry of Justice.
<http://www.moj.go.jp/ONLINE/COMMERCE/11-2.html>

(Note) Submit an application to the jurisdictional administration office at the location where the new business office is established.

Revenue stamp sheet



(Note) Do not affix a tally impression



(Note) When the application for registration (including a revenue stamp sheet) exceeds more than one page, affix a joint seal where the two pages overlap.
The same seal impression must be used on the application for registration (the seal impression submitted to the Regional Legal Affairs Bureau by the representative director or his attorney-in-fact's seal impression).

Input example in the case of submitting an electronic or magnetic record medium recording registration matters

Corporate name: _____

Head office: _____

Method of public notice: Publication in official gazette.

(Public notice pursuant to the applicable law)

The public notice pursuant to the applicable laws shall be performed by placing such notice in the ○○○・Post issued at ____.

Application law on incorporation of the company: Companies Act at ____

Date of incorporation: ____, ____, _____(m/d/y).

Objective:

1 Production and distribution of ○○

2 Buying and selling of ○○

3 All businesses contingent to the preceding items

Total number of authorized shares: ____ shares

Total number of issued shares: ____ shares

Amount of stated capital: ____ U.S. dollars

[Matters relating to officers]

Entitlement: Director

Name: _____

[Matters relating to officers]

Entitlement: Director

Name: _____

[Matters relating to officers]

Entitlement: Director

Name: _____

[Matters relating to officers]

Entitlement: Representative executive officer

Head office: _____

Name: _____

[Matters relating to officers]

Entitlement: Representative in Japan

Address: _____

Name: Taro Homu

Branch number: 1

Place of branch office: _____

[Matters relating to the registration records]: Establishment of business office as of ____, ____, _____(m/d/y).

As the representative of the home country, fill out the entitlements of either the representative director or representative executive officer according to the actual condition of each country (If a director or other similar person has the representation right, describe such person as the representative director. If a director or other similar person does not have such representative right and there is another person who represents the foreign company, fill out as the representative executive officer).

(Note) Please fill out the matters according to the same or most similar registration matters for incorporation in Japan, as well as the matters provided for in Article 933, paragraph (2), for each item of the Companies Act.

- (Note) 1. If CD-R that records the registration matters is submitted, it is not necessary to attach separately such information by printing out. In this case, record such matters in the form of "text" using "Notepad" etc. and the name of its file shall be ["Discretionary name".txt]. Concerning the method of creating a more specific electronic or magnetic records, please refer to "on the submission of the electronic or magnetic record medium recording the matters for business or corporations"] <http://www.moj.go.jp/MINJI/MINJI50/minji50.html>
2. If the registration matters are submitted by the Internet beforehand, an application can be easily prepared by utilizing the information that was prepared when submitting the registration matters, and the progress can be confirmed by the Internet. For more information, please refer to "on submission of registration matters using the online application system for registration and deposit" (http://www.moj.go.jp/MINJI/minji06_00051.html).

EXAMPLE OF ARTICLES OF INCORPORATION

(This is a sample. Please prepare pursuant to the actual situation of the company)

Example of Articles of Incorporation

Article 1. The corporate name of our company shall be _____.

Article 2. The head office of our company shall be at _____, the address and name of the resident agent is _____, _____.

Article 3. The public notice pursuant to the applicable law shall be performed by placing such notice in the _____ • Post issued at _____ state.

Article 4. The purpose of our company shall be to perform the following businesses:

- (a) Production and distribution of _____
- (b) Import-export business and brokerage of _____
- (c) All businesses contingent to the preceding items

Article 5. The authorized capital is _____ U.S. dollars, and is divided into _____ shares per share as _____ U.S. dollars.

Article 6. The stated capital used for our company's business commencement is _____ U.S. dollars.

Article 7. The name and address of a promoter are as follows:

Article 8. The duration of our company shall not be determined.

Article 9. The shareholders of our company after the payment of nominal value shall not be surcharged for the payment of the liability of our company. The personal properties that shareholders possess shall not be collected by any reason for the payment of liability of the company.

Article 10. Unless otherwise provided for by the laws and regulations, the board of directors has the following authorities:

- (a) Our company implements a private contract for the payment of business management that is performed partially by other corporations, stock corporation, trust corporation, partnership or individual.
- (b) Pursuant to the Companies Act of ___, the number of directors shall be decided by internal regulations but shall always be not less than ___ persons.

Article 11. In the case that there is a claim of reconciliation or mediation between our company and a creditor, or our company and shareholders, the equity court of ___ pursuant to the company, creditor, shareholder or such country's provisions of Article ___ of the Companies Act of such country, in accordance with the liquidator selected for our company or the provisions of Article ___ of the Companies Act, by the application of such liquidator, by means of the method designated by the court, may order the calling of a creditor or shareholders' meeting.

Three quarters of the creditors or shareholders must agree to a reconciliation, mediation and arrangement, subject to the authorization of the court, and such reconciliation, mediation and arrangement will bind the creditors, shareholders and company.

Article 12. Shareholders and directors shall hold assembly in and out of ___(state), ___(country) according to the internal regulations, situate branches and other business offices, and preserve the company books.

Article 13. Our company reserves the right to modify or alter of these articles of incorporation pursuant to the provisions of the articles of incorporation. All of the rights granted to shareholders under these articles of incorporation are subject to the above mentioned right to reserve.

The following three persons are promoters who establish a corporation for conducting business in and out of this state pursuant to Article __ of the Companies Act of __. They hereby prepare these articles of incorporation and verify that its are valid by affixing their signatures.

____, ____, _____, (m/d/y)

Signed by

.....
Signed by

.....
Signed by

.....
Witness: _____ (Signature)

At __ (State) __ (Country)

as of ____, ____, _____ (m/d/y) with the notary of __, _____, _____, and _____ in attendance as the person who prepared these articles of incorporation assert that they have prepared said articles of incorporation and its contents are valid.

On the date written above, affix the signature as follows:

Notary: _____ (Signature)
(Stamp of the notary)

Office of the secretary of _____

As the office of the secretary of _____, I _____ (name) hereby attest to the following matters:

The above inserted document is the (certified) copy of the _____ (corporate name) of the articles of incorporation submitted to the government office at __ a.m. on ____, ____, _____ (m/d/y).

Under such testimony, on ____, ____, _____ (m/d/y), _____ hereby affixes the signature and seal of the government of __.

Secretary: _____ (Signature)

Deputy Secretary: _____ (Signature)
(The government seal)

Example of a Translated Affidavit

(This is an example. Please prepare pursuant to the actual situation of the company.)

Certificate

I _____, resident of _____, hereby declare as follows:

I am the CEO of _____ (corporate name) (hereinafter referred to as "Our Company"), and have been delegated the authorization to declare such statement. Our Company was incorporated lawfully according to the Companies Act of _____ as of _____, _____, _____ (m/d/y), and has its registered office at _____.

Our Company shall situate our Japan business office at _____, Japan as of _____, _____, _____ (m/d/y). Our Company has appointed Taro Homu as the Japanese representative whose address is _____, Japan. Taro Homu has been delegated every necessary authority relating to the registration application of the establishment of our business office in Japan (including the right to elect his or her attorney-in-fact).

Details of Our Company are as follows:

- (1) Amount of stated capital: _____ U.S. dollars
- (2) Total number of authorized shares: _____ shares
- (3) Total number of issued shares: _____ shares
- (4) Objective
 - 1 Production and distribution of _____
 - 2 Buying and selling of _____
 - 3 All businesses contingent to the preceding items
- (5) The name and address of the representative executive officer and director of Our Company are as follows:

Representative executive officer: _____
_____ (address)

Director: _____
_____ (address)

Director: _____
_____ (address)

Director: _____
_____ (address)
- (6) The public notice of Our Company in Japan shall be performed by means of placing such notice in an official gazette.
- (7) The public notice pursuant to the applicable law shall be performed by placing such notice in the _____ • Post issued at _____.
- (8) The business year of Our Company shall be annually from _____, _____ (m/d) to _____, _____ (m/d).

_____, _____, _____ (m/d/y)

(Signature)

As of _____, _____, _____ (m/d/y), _____, who administered an oath with the presence of the required authorities, asserts that he/she has signed this certificate pursuant to the fact that his/her address is _____, and that he/she is a CEO of _____ (corporate name) that has been delegated the powers of a director of Our Company.

Notary
_____, _____, _____ (m/d/y)

(Signature of Notary)

Example of Letter of Attorney

Letter of Attorney

I hereby delegate the following authorities to Saburo Homu as an attorney-in-fact whose address is _____.

The date of arrival of the notice relating to the appointment of the representative of Japan having reached such representative (person) is on ____, ____, ____ (m/d/y).

1. All application for establishment of business offices at Japan for our company.
1. Receipt and request of the return of the original.

(Note) Please state when requesting the return of the original.

END

____, ____, ○○○○ (m/d/y)

_____ (Place)
(Corporate name)
Representative of Japan:
Taro Homu (1) (Note)

(Note) Affix the seal impression registered to an administration office by the representative of Japan. When the representative of Japan is a foreigner, such stamp may not be necessary, but in that case, sign and attach the certificate of the home country's authority verifying that such signature is by such representative.

These sample application forms indicate the essential points and descriptive examples of registration, visa, taxation, and personnel and labor affairs that are necessary when a foreign company establishes a corporation etc. in Japan. These documents are not published by competent authorities and therefore are not official. Therefore, when going through the official procedures consult a specialist or download the official documents from the competent authorities.

The competent authorities relating to these documents: Legal Affairs Bureau
URL: <http://www.moj.go.jp/content/001175399.pdf>

The use of the information provided in these sample documents is based on your own responsibility. While JETRO makes every effort to ensure that we provide accurate information, we will not be held liable for any loss or damage incurred by your use of the contents of such information.