

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 13, 2000 8:00 am
Secretary of State

04-13-2000 90002 015 ***150.00

DOCUMENT # 833450
 1. Entity Name
RED-WHITE VALVE CORP.

Principal Place of Business 20600 REGENCY LN LAKE FOREST CA 92630 US	Mailing Address 20600 REGENCY LN LAKE FOREST CA 92630-8147 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 95-2688205	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE PTD	<input type="checkbox"/> Delete
NAME NAGAI, AKIRA	
STREET ADDRESS 20600 REGENCY LANE	
CITY-ST-ZIP LAKE FOREST CA	
TITLE D	<input type="checkbox"/> Delete
NAME SUTOH, H	
STREET ADDRESS 20600 REGENCY LANE	
CITY-ST-ZIP LAKE FOREST CA 92630	
TITLE S	<input checked="" type="checkbox"/> Delete
NAME KODAMA, H	
STREET ADDRESS 20600 REGENCY LN	
CITY-ST-ZIP LAKE FOREST CA	
TITLE D	<input checked="" type="checkbox"/> Delete
NAME KIRMURA, T	
STREET ADDRESS 20600 REGENCY LN	
CITY-ST-ZIP LAKE FOREST CA	
TITLE D	<input checked="" type="checkbox"/> Delete
NAME KUROSE, HARUO	
STREET ADDRESS 20600 CANADA ROAD	
CITY-ST-ZIP EL TORO CA	
TITLE D	<input checked="" type="checkbox"/> Delete
NAME ABE, T	
STREET ADDRESS 20600 REGENCY LANE	
CITY-ST-ZIP LAKE FOREST CA 81520	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	S Kashima, K.
STREET ADDRESS	20600 Regency Lane
CITY-ST-ZIP	Lake Forest, CA 92630
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D Kobayashi, S.
STREET ADDRESS	20600 Regency Lane
CITY-ST-ZIP	Lake Forest, CA 92630
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D Isemoto, F.
STREET ADDRESS	20600 Regency Lane
CITY-ST-ZIP	Lake Forest, CA 92630
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D Hayashi, T.
STREET ADDRESS	20600 Regency Lane
CITY-ST-ZIP	Lake Forest, CA 92630

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *AKIRA NAGAI* **AKIRA NAGAI**, President Date: **4-03-00** Daytime Phone #: **949-859-1010**

April 1, 1999

attach.
C0059168k
833450

REFERENCE: Directors & Officers of Red-White Valve Corp.

(1) DIRECTORS

Sakae Kobayashi	Toyo Valve Co., Ltd. 8, 1-Chome, Nihonbashi-Muromachi Chuo-Ku, Tokyo 103 JAPAN
Fujio Isemoto	Toyo Valve Co., Ltd. 8, 1-Chome, Nihonbashi-Muromachi Chuo-Ku, Tokyo 103 JAPAN
Hiroo Sutoh	Mitsui & Co. (USA), Inc. 601 South Figueroa St - Suite 1800 Los Angeles, CA 90017
Toshiyuki Hayashi	Mitsui & Co., Ltd. 2-1, Ohtemachi 1-Chome Chiyoda-Ku, Tokyo JAPAN
Akira Nagai	Red-White Valve Corp. 20600 Regency Lane Lake Forest, CA 92630

(2) OFFICERS

Akira Nagai President & Treasurer ✓	Red-White Valve Corp. 20600 Regency Lane Lake Forest, CA 92630
Kazumasa Kashima Secretary	Red-White Valve Corp. 20600 Regency Lane Lake Forest, CA 92630

RED-WHITE VALVE CORP.

20600 REGENCY LANE / LAKE FOREST, CALIFORNIA 92630

(949) 859-1010 FAX (949) 859-7200 (800) 222-7982

