2000 UNIFORM BUSINESS REPORT (UBR)

I hereby certify that the information supplied

indicated on this report or supplemental report the corporation or the receiver or trustee a changed, or on an attachment with an add

SIGNATURÉ:

Apr 13, 2000 8:00 am Secretary of State **DOCUMENT # 833450** RED-WHITE VALVE CORP. 04-13-2000 90002 015 ***150.00 Principal Place of Business Mailing Address 20600 REGENCY LN 20600 REGENCY LN LAKE FOREST CA 92630 LAKE FOREST CA 92630-8147 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 95-2688205 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PTD ☐ Delete Change Addition TITLE nagai, akira STREET ADDRESS 20600 REGENCY LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE FOREST CA TITLE Delete ☐ Change ☐ Addition SUTOH, H NAME NAME STREET ADDRESS 20600 REGENCY LANE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LAKE FOREST CA 92630 XX Change XIX) Delete ☐ Addition TITLE TITLE Kashima, K. KODAMA, H NAME NAME 20600 REGENCY LN STREET ADDRESS 20600 Regency Lane STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Lake Forest. CA 92630 LAKE FOREST CA XX Change XX Delete ☐ Addition TITLE TITLE Kobayashi, S. KIRMURA, T NAME NAME 20600 Regency Lane 20600 REGENCY LN STREET ADDRESS STREET ADDRESS Lake Forest, CA 92630 CITY-ST-ZIP CITY-ST-ZIP LAKE FOREST CA XX Delete XIXI Change Addition TITLE Isemoto, F. KUROSE, HARUO NAME 20600 Regency Lane 20600 CANADA ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Lake Forest. CA 92630 EL TORO CA XIXI Delete XX Change □ Addition TITLE TITLE Hayashi, T. 20600 Regency Lane Lake Forest, CA 92630 ABE, T NAME NAME STREET ADDRESS 20600 REGENCY LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE FOREST CA 81520

🚵 Akira Nagai), President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

hth/his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information if true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director sowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with all other like empowered.

FILED

April 1, 1999

attach. coosab8k H 833450

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

(1) <u>DIRECTORS</u>

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

