CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am ^g Secretary of State **DOCUMENT # 833450** 1. Entity Name 05-17-2001 91073 048 ***150.00 RED-WHITE VALVE CORP. Principal Place of Business Mailing Address 20600 REGENCY LIN 20600 REGENCY LN LAKE FOREST CA 92630 LAKE FOREST CA 92630 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-2688205 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PTD PTD √ Change ☐ Addition TITLE X Delete TITLE NAGAI, AKIRA NAME NAME Eiichi Ishita STREET ADDRESS 20600 REGENCY LANE STREET ADDRESS 20600 Regency Lane CITY-ST-ZIP CITY-ST-ZIP LAKE FOREST CA Lake Forest, CA 92630 XX Delete TITLE TITLE X Change ☐ Addition NAME SUTOH, H NAME TadashlioAbe: ::::: STREET ADDRESS 20600 REGENCY LANE STREET ADDRESS 20600 Regency Lane CITY-ST-ZIP CITY-ST-ZIP LAKE FOREST CA 92630 Lake Forest, CA 92630 Change TITLE ☐ Delete TITLE ☐ Addition D Akira Nagai 20600 Regency Lane Lake Forest, CA 9 NAME Kashima, K NAME 20600 REGENCY LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAKE FOREST CA 92630 ☐ Delete ☐ Change TITLE TITLE ☐ Addition KOBAYASHI, S NAME NAME STREET ADDRESS 20600 REGENCY LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE FOREST CA 92630 XX Delete TITLE TITLE ☐ Change Addition ISEMOTO, F NAME NAME Shozaburo Maruyama STREET ADDRESS 20600 REGENCY LANE STREET ADDRESS 20600 Regency Lane CITY-ST-ZIP LAKE FOREST CA 92630 CITY-ST-ZIP Lake Forest, CA 92630 TITLE XX Delete TITLE ☐ Change ☐ Addition HAYASHI, I NAME NAME STREET ADDRESS 20600 REGENCY LANE STREET ADDRESS CITY-ST-ZIP 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:



July 13, 2000

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

Attachment 833450 A0069853

(1) DIRECTORS

Sakae Kobayashi

Toyo Valve Co., Ltd.

8, 1-Chome, Nihonbashi-Muromachi

Chuo-Ku, Tokyo 103 JAPAN

Tadashi Abe

Toyo Valve Co., Ltd.

8, 1-Chome, Nihonbashi-Muromachi

Chuo-Ku, Tokyo 103 JAPAN

Shozaburo Maruyama

Mitsui & Co. (USA), Inc.

601 South Figueroa Street, Suite 1800

Los Angeles, CA 90017 USA

Akira Nagai

Mitsui & Co., Ltd.

2-1, Ohtemachi 1-chome Chiyoda-Ku, Tokyo JAPAN

Eiichi Ishita

Red-White Valve Corp.

20600 Regency Lane,

Lake Forest, CA 92630 USA

(2) OFFICERS

Eiichi Ishita

Red-White Valve Corp.

- President & Treasurer

20600 Regency Lane,

Lake Forest, CA 92630 USA

Kazumasa Kashima

Secretary

Red-White Valve Corp.

20600 Regency Lane,

Lake Forest, CA 92630 USA

