

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State
 05-27-2002 90499 044 ***150.00

0615801 AI

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 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 _____
Signature, typed or printed name of registered agent and title if applicable. (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, 2002 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 NAME PTD ISHITA, EIICHI STREET ADDRESS 20600 REGENCY LANE CITY-ST-ZIP LAKE FOREST CA 92630	<input type="checkbox"/> Delete
TITLE NAME D ABE, TADASHI STREET ADDRESS 20600 REGENCY LANE CITY-ST-ZIP LAKE FOREST CA 92630	<input type="checkbox"/> Delete
TITLE NAME D NAGAI, AKIRA STREET ADDRESS 20600 REGENCY LN CITY-ST-ZIP LAKE FOREST CA 92630	<input checked="" type="checkbox"/> Delete
TITLE NAME D KOBAYASHI, S STREET ADDRESS 20600 REGENCY LN CITY-ST-ZIP LAKE FOREST CA 92630	<input type="checkbox"/> Delete
TITLE NAME D MARUYAMA, SHOZABURO STREET ADDRESS 20600 REGENCY LANE CITY-ST-ZIP LAKE FOREST CA 92630	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP Please see attached.	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP Osamu Shinohara 20600 Regency Lane Lake Forest, CA 92630	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: SIGNATURE Rian Rich Neal /VP-Accounting4-25-02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

July 17, 2001

Attachment
#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

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

Osamu Shinohara

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

Red-White Valve Corp.

Secretary

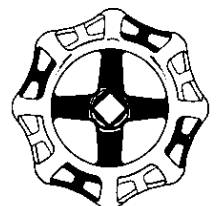
20600 Regency Lane,

Lake Forest, CA 92630 USA

RED-WHITE VALVE CORP.

20600 REGENCY LANE / LAKE FOREST, CALIFORNIA 92630

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



Attachment
833458

George Long
Senior Vice President, Sales

Red-White Valve Corp.
20600 Regency Lane,
Lake Forest, CA 92630 USA

Janet Rich Neal
Vice President, Accounting/General Affairs

Red-White Valve Corp.
20600 Regency Lane,
Lake Forest, CA 92630 USA