

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2004 8:00 am
Secretary of State

02-23-2004 90042 008 ***150.00

DOCUMENT # F00000001304 1. Entity Name MURATA ELECTRONICS NORTH AMERICA, INC.					
Principal Place of Business 2200 LAKE PARK DRIVE SMYRNA, GA 30080			Mailing Address 2200 LAKE PARK DRIVE SMYRNA, GA 30080		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 58-1773923	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LISHI, TAKESHI 2200 LAKE PARK DRIVE SMYRNA, GA 30080	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HIROSHI JOZUKA 2200 Lake Park Drive Smyrna GA 30080	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD EGAWA, TAKESHI 1900 W. COLLEGE AVENUE STATE COLLEGE, PA 16801	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T YAMAMOTO, TAKASHI 2200 LAKE PARK DRIVE SMYRNA, GA 30080	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TOSHIYUKI YASUTAKA 2200 Lake Park Drive Smyrna GA 30080	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ARAKI, WATARU 2200 LAKE PARK DRIVE SMYRNA, GA 30080	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Howard Whitehead 2200 Lake Park Drive Smyrna GA 30080	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DENSLINGER, JOHN 2200 LAKE PARK DRIVE SMYRNA, GA 30080	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive VP John Denslinger 2200 Lake Park Drive Smyrna GA	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Tony Carlson 2200 Lake Park Drive Smyrna GA 30080	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Toshiyuki Yasutaka</i>			Toshiyuki YASUTAKA <i>2/</i> (770) 433-7853		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		