

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001304

FILED
Mar 29, 2007
Secretary of State

Entity Name: MURATA ELECTRONICS NORTH AMERICA, INC.

Current Principal Place of Business:

2200 LAKE PARK DRIVE
SMYRNA, GA 30080

New Principal Place of Business:

Current Mailing Address:

2200 LAKE PARK DRIVE
SMYRNA, GA 30080

New Mailing Address:

FEI Number: 58-1773923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOZUKA, HIROSHI
Address: 2200 LAKE PARK DRIVE
City-St-Zip: SMYRNA, GA 30080

Title: T () Delete
Name: YASUTAKA, TOSHIYUKI
Address: 2200 LAKE PARK DRIVE
City-St-Zip: SMYRNA, GA 30080

Title: S () Delete
Name: TRAN, TRIEU
Address: 2200 LAKE PARK DRIVE
City-St-Zip: SMYRNA, GA 30080

Title: EV () Delete
Name: DENSLINGER, JOHN
Address: 2200 LAKE PARK DRIVE
City-St-Zip: SMYRNA, GA 30080

Title: V () Delete
Name: COALSON, TONY
Address: 2200 LAKE PARK DRIVE
City-St-Zip: SMYRNA, GA 30080

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAKAMOTO, HIDEO
Address: 2200 LAKE PARK DRIVE
City-St-Zip: SMYRNA, GA 30080

Title: T (X) Change () Addition
Name: NISHIDA, YOSHIHIRO
Address: 2200 LAKE PARK DRIVE
City-St-Zip: SMYRNA, GA 30080

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: MCGINNIS, DAVID
Address: 2200 LAKE PARK DRIVE
City-St-Zip: SMYRNA, GA 30080

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FAYE STAMPER

FLER

03/29/2007

Electronic Signature of Signing Officer or Director

Date