

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001304

FILED
Jan 13, 2012
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: KIRK, DAVID
Address: 2200 LAKE PARK DRIVE
City-St-Zip: SMYRNA, GA 30080

Title: T
Name: TRAN, TRIEU
Address: 2200 LAKE PARK DRIVE
City-St-Zip: SMYRNA, GA 30080

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

Title: EV
Name: COALSON, TONY
Address: 2200 LAKE PARK DRIVE
City-St-Zip: SMYRNA, GA 30080

Title: V
Name: MCGINNIS, DAVID
Address: 2200 LAKE PARK DRIVE
City-St-Zip: SMYRNA, GA 30080

I hereby 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 all other like empowered.

SIGNATURE: TRIEU TRAN

T

01/13/2012

Electronic Signature of Signing Officer or Director

Date