

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P40947 (4)

1. Corporation Name

FANUC ROBOTICS NORTH AMERICA, INC.

Principal Place of Business

2000 SOUTH ADAMS RD.
AUBURN HILLS MI 48326-2800

Mailing Address

2000 SOUTH ADAMS RD.
AUBURN HILLS MI 48326-2800

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/07/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

38-3067354

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangibles tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the Florida address

Signature typed or printed name of registered agent and the Florida address

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD
NAME	INABA, SEIUEMON, DR.
STREET ADDRESS	2000 SOUTH ADAMS RD.
CITY, ST, ZIP	YAMANASHI
TITLE	PD
NAME	MITTELSTADT, ERIC
STREET ADDRESS	2000 SOUTH ADAMS RD.
CITY, ST, ZIP	AUBURN HILLS MI
TITLE	VPD
NAME	POTOK, GUY
STREET ADDRESS	2000 SOUTH ADAMS RD.
CITY, ST, ZIP	AUBURN HILLS MI
TITLE	D
NAME	HASHIMOTO, YOSHIHIRO
STREET ADDRESS	2000 SOUTH ADAMS RD.
CITY, ST, ZIP	YAMANASHI
TITLE	VPD
NAME	AKEEL, HADI
STREET ADDRESS	2000 SOUTH ADAMS RD.
CITY, ST, ZIP	AUBURN HILLS MI
TITLE	VD
NAME	INABA, HAJIMU
STREET ADDRESS	2000 SOUTH ADAMS ROAD
CITY, ST, ZIP	AUBURN HILLS MI

1. TITLE	CD	☒ Change ☐ Addition
2. NAME	Inaba, Seiuemon, Dr.	
3. STREET ADDRESS	3580 Shibokusa Aza-Komanba Oshino-Mura	
4. CITY, ST, ZIP	Minamitsuru Gun Yamanashi Japan	☐ Change ☐ Addition
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY, ST, ZIP		
9. TITLE	D	☒ Change ☐ Addition
10. NAME	Kobayashi, Kengo	
11. STREET ADDRESS	3580 Shibokusa Aza-Komanba Oshino-Mura	
12. CITY, ST, ZIP	Minamitsuru Gun Yamanashi Japan	☐ Change ☐ Addition
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and claim not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

CAROLYN RYBECY

4-28-95

810-377-7000

P40947

V

Brown, Donald
2000 South Adams Road
Auburn Hills, MI 48326

D

Watanaba, A.
3580 Shibokusa, Aza-Komanba, Oshino-Mura
Minamitsuru Gun
Yamanashi, Japan

V

Ostby, Nils K.
2000 South Adams Road
Auburn Hills, MI 48326

V

Rutledge, Gary
2000 South Adams Road
Auburn Hills, MI 48326

VS

Rybicki, Cathryn
2000 South Adams Road
Auburn Hills, MI 48326

DV

Schneider, Richard
2000 South Adams Road
Auburn Hills, MI 48326

V

Zywiol, Gary
2000 South Adams Road
Auburn Hills, MI 48326

T

McManus, Kevin
2000 South Adams Road
Auburn Hills, MI 48326