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**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P40947 (4)

1. Corporation Name

FANUC ROBOTICS NORTH AMERICA, INC.



Principal Place of Business

Mailing Address

**2000 SOUTH ADAMS RD.
AUBURN HILLS MI 48326-2800**

**2000 SOUTH ADAMS RD.
AUBURN HILLS MI 48326-2800**

3. Date Incorporated or Qualified
10/07/1992

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 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 on printed name of Registered Agent must be applicable

NOTE: Registered Agent's signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
INABA, SEIUEMON, DR.
3580 SHIBOKUSA AZA-KOMANBA OSHINO-MURA
YAMANASHI JA**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
MITTELSTADT, ERIC
2000 SOUTH ADAMS RD.
AUBURN HILLS MI**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPD
POTOK, GUY
2000 SOUTH ADAMS RD.
AUBURN HILLS MI**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
**VD
Potts, Bruce
2000 South Adams Road
Auburn Hills, MI 48326**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
HASHIMOTO, YOSHIHIRO
3580 SHIBOKUSA AZA-KOMANBA OSHINO-MURA
YAMANASHI**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
**D
Collins, R.
3580 Shibokusa Aza-Komanba Oshino-Mura
Yamanashi Japan**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPD
AKEEL, HADI
2000 SOUTH ADAMS RD.
AUBURN HILLS MI**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
**900001786059
-04/18/96--01103--004
***200.00**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
INABA, HAJIMU
2000 SOUTH ADAMS ROAD
AUBURN HILLS MI**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
VDS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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:

CATHY K. ROBERTS, VICE President & CFO

4-11-96

810-377-7000

DAY

Daytime Phone #

PK 4/18/96

CR2E034 (12/95)

OFFICERS
FANUC ROBOTICS NORTH AMERICA, INC.

242

V

D.F. Brown, Vice President Automotive Components
2000 South Adams Road, Auburn Hills, MI 48326-2800

D

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

D

Nozawa, R.
3580 Shibokusa, Aza-Komanba, Oshino-Mura
Minamitsuru Gun
Yamanashi, Japan

D

Inaba, Y.
3580 Shibokusa, Aza-Komanba, Oshino-Mura
Minamitsuru Gun
Yamanashi, Japan

V

N.K. Ostby, Vice President General Industrial
2000 South Adams Road, Auburn Hills, MI 48326-2800

V

G.J. Rutledge, Vice President Product Development
2000 South Adams Road, Auburn Hills, MI 48326-2800

V

C.C. Rybicki, Vice President and Chief Financial Officer
2000 South Adams Road, Auburn Hills, MI 48326-2800

DV

R.E. Schneider, Vice President Paint Finishing
2000 South Adams Road, Auburn Hills, MI 48326-2800

V

G.S. Zywiol, Vice President Operations
2000 South Adams Road, Auburn Hills, MI 48326-2800

T

McManus, Kevin
2000 South Adams Road, Auburn Hills, MI 48326-2800