

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P15182 (9)
1. Corporation Name
GE FANUC AUTOMATION NORTH AMERICA, INC.



Principal Place of Business ROUTE 29 AT ROUTE 606 CHARLOTTESVILLE VA 22906	Mailing Address ROUTE 29 AT ROUTE 606 CHARLOTTESVILLE VA 22906
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/14/1987		3a. Date of Last Report 02/26/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 54-1393332		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent			
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
83				84 City			
				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

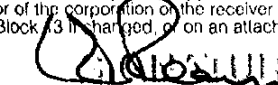
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	COLLINS, ROBERT P.	1.2 NAME	
STREET ADDRESS	508 ROOKWOOD DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTESVILLE VA	1.4 CITY-ST-ZIP	
TITLE	VSD	2.1 TITLE	
NAME	MIYAIRI, TETSUO	2.2 NAME	
STREET ADDRESS	2516 SMITHFELD ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTESVILLE VA	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	
NAME	BREIHAN, ROBERT W.	3.2 NAME	
STREET ADDRESS	533 ROOKWOOD DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTESVILLE VA	3.4 CITY-ST-ZIP	
TITLE	SRVP	4.1 TITLE	
NAME	FREISMA, DAVID	4.2 NAME	
STREET ADDRESS	3308 MERRICK COURT	4.3 STREET ADDRESS	
CITY-ST-ZIP	KESWICK VA	4.4 CITY-ST-ZIP	
TITLE	VD	5.1 TITLE	
NAME	PEARSON, LAWRENCE	5.2 NAME	
STREET ADDRESS	580 LOB LOLLY LN	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTESVILLE VA	5.4 CITY-ST-ZIP	
TITLE	SRVP	6.1 TITLE	
NAME	AUSTILL, MICHAEL	6.2 NAME	
STREET ADDRESS	2803 HOLKAM DRIVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTESVILLE VA	6.4 CITY-ST-ZIP	

14. I do 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 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 in changed, or on an attachment with an address.

SIGNATURE:  L.E. PEARSON 4/7/97 (804) 978-5083

CR2E034 (9/96)

GE FANUC AUTOMATION NORTH AMERICA, INC.

The following are officers' names and addresses of GE Fanuc Automation North America, Inc.

<u>Name/Social Security No.</u>	<u>Title</u>	<u>Address</u>
Robert P. Collins 130-30-8320	President & CEO	508 Rookwood Drive Charlottesville, Virginia 22901
Tetsuo Miyairi 225-41-5512	Executive Vice President Secretary	2516 Smithfield Road Charlottesville, Virginia 22901
Robert W. Breihan 460-62-1012	Senior Vice President - Sales & Marketing	533 Rookwood Drive Charlottesville, Virginia 22901
Larry E. Pearson 484-46-2496	Senior Vice President - Finance	580 Loblolly Lane Charlottesville, Virginia 22903
David A. Friesema 137-40-9300	Senior Vice President - Manufacturing	3308 Merrick Court Keswick, Virginia 22947
Michael L. Austill 044-44-7181	Senior Vice President - Product Development	2603 Holkam Drive Charlottesville, Virginia 22901
A. E. Knorr 141-36-0116	Senior Vice President - General Counsel	Route #666 Hood, Virginia 22723
Donald C. Borwhat 069-38-0369	Senior Vice President - Human Resources	2445 Shady Spring Drive Charlottesville, Virginia 22901
Dr. John C. Kroon 273-66-5795	Vice President - Corporate Planning & Development	2960 Cove Trace Road Charlottesville, Virginia 22901
H. Victor Mendes 226-51-2429	Vice President - PowerMotion & CNC Business	1651 Empress Place Charlottesville, Virginia 22911
Vince L. Tullo 051-44-2395	Vice President - PLC Business	2484 Indian Laurel Road Charlottesville, Virginia 22911

GE FANUC AUTOMATION NORTH AMERICA, INC.

The following are Directors' names and addresses of GE Fanuc Automation North America, Inc.

<u>Name/Social Security No.</u>	<u>Title</u>	<u>Address</u>
James W. Rogers 031-40-8528	Co-Chairman	1635 Broadway Ft. Wayne, Indiana 46802
Dr. Eng. Seiueemon Inaba N/A	Co-Chairman	% FANUC LTD Oshino-mura Yamanashi Prefecture 401-05 Japan
Robert P. Collins 130-30-8320	Director	508 Rookwood Drive Charlottesville, Virginia 22901
Tetsuo Miyairi 225-41-5512	Director	2516 Smithfield Road Charlottesville, Virginia 22901
Robert W. Breihan 460-62-1012	Director	533 Rookwood Drive Charlottesville, Virginia 22901
Larry E. Pearson 484-46-2496	Director	580 Loblolly Lane Charlottesville, Virginia 22903
K. Kobayashi N/A	Director	% FANUC LTD Oshino-mura Yamanashi Prefecture 401-05 Japan