

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 740947

1. Entity Name
FANUC Robotics North America, Inc.

FILED
Jul 17, 2000 8:00 am
Secretary of State

07-17-2000 90006 040 ***550.00

Principal Place of Business
3900 W. Hamlin Road
Rochester Hills
Michigan 48309

Mailing Address
Same

2. Principal Place of Business
3900 W. HAMLIN Road
Suite, Apt. #, etc.

3. Mailing Address
3900 Hamlin Road
Suite, Apt. #, etc.

City & State
Rochester Hills, MI
Zip
48309
Country
USA

City & State
Rochester Hills, MI
Zip
48309
Country
USA

4. FEI Number
38-3067354

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

00070333

6. Name and Address of Current Registered Agent

C.T. Corporation System
1200 South Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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TITLE
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STREET ADDRESS
CITY-ST-ZIP

See Attached

☐ Delete

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
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TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Treasurer

Date

248-377-7327

Daytime Phone #

CR2E034 (9/99)

OFFICERS
FANUC ROBOTICS NORTH AMERICA, INC.

*Attachment
DLE P40947
DW 70333*

Revised: 5/00

R.E. SCHNEIDER, PRESIDENT & CEO
3900 W. Hamlin, Rochester Hills, MI 48309
SSN# 283-44-9835

G.J. RUTLEDGE, VICE PRESIDENT
3900 W. Hamlin, Rochester Hills, MI 48309
SSN# 372-46-7893

T. ITO, EXECUTIVE VICE PRESIDENT
3900 W. Hamlin, Rochester Hills, MI 48309
SSN# 381-21-2480

G.S. ZYWIOL, VICE PRESIDENT
3900 W. Hamlin, Rochester Hills, MI 48309
SSN# 382-52-5527

D.F. BROWN, VICE PRESIDENT
Automotive Components
3900 W. Hamlin, Rochester Hills, MI-48309
SSN# 295-56-8995

N. SHIMIZU
Secretary
GE FANUC Automation North America, Inc.
Route 19 North, Rte. 606
Charlottesville, VA 22906
SSN# 227-61-2344

N.K. OSTBY, VICE PRESIDENT
General Industrial
3900 W. Hamlin, Rochester Hills, MI 48309
SSN# 376-56-0435

W.M. OWENS
Treasurer
3900 W. Hamlin, Rochester Hills, MI 48309
SSN#384-84-8221

R. FINCHER, VICE PRESIDENT
Manufacturing & Systems Integration
3900 W. Hamlin, Rochester Hills, MI 48309
SSN# 380-64-4932

S. STANKO
Assistant Secretary
3900 W. Hamlin, Rochester Hills, MI 48309

DIRECTORS
FANUC ROBOTICS NORTH AMERICA, INC.

Revised: 5/00

DR. S. INABA
3580 Shibokusa Aza-Komanba, Oshino-Mura
Minamitsuru Gun Yamanashi 401-05
Japan

S. TANZAWA
3580 Shibokusa Aza-Komanba, Oshino-Mura
Minamitsuru Gun Yamanashi 401-05
Japan

T. ITO
3900 W. Hamlin, Rochester Hills, MI 48309

S. OYAMA
3580 Shibokusa Aza-Komanba, Oshino-Mura
Minamitsuru Gun Yamanashi 401-05
Japan

R. SCHNEIDER
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A. WATANABE
3580 Shibokusa Aza-Komanba, Oshino-Mura
Minamitsuru Gun Yamanashi 401-05
Japan

L. NORRINGTON
GE FANUC Automation North America, Inc.
Route 19 North, Rte. 606
Charlottesville, VA 22906

Y. INABA
3580 Shibokusa Aza-Komanba, Oshino-Mura
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H. INABA
3580 Shibokusa Aza-Komanba, Oshino-Mura
Minamitsuru Gun Yamanashi 401-05
Japan

N. TORII
3580 Shibokusa Aza-Komanba, Oshino-Mura
Minamitsuru Gun Yamanashi 401-05
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