2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # **P40947** · · FANUC ROBOTICS NORTH AMERICA, INC. 01-29-2001 90161 036 ***150.00 Principal Place of Business Mailing Address 3900 W HAMLIN RD 3900 W HAMLIN ROAD ROCHESTER HILLS MI 48309 ROCHESTER HILLS MI 48309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. EEI Number 38-3067354 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code FL 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCEO** ☐ Addition TITLE ☐ Delete TITLE Change NAME SCHNEIDER, R.E. NAME STREET ADDRESS 3900 W HAMLIN STREET ADDRESS See Attached CITY-ST-ZIP CITY-ST-ZIP **ROCHESTER HILLS MI 48309** Change VΡ Delete TITLE ☐ Addition NAME ITO, T NAME STREET ADDRESS 3900 W HAMLIN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROCHESTER HILLS MI 48309** ☐ Delete Change Addition TITLE VP TITLE NAME -BROWN, D.F. NAME STREET ADDRESS 3900 W HAMLIN STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ROCHESTER HILLS MI 48309 VΡ ☐ Delete TITLE Change ☐ Addition TITLE OSTBY, N.K. NAME NAME STREET ADDRESS 3900 W HAMLIN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROCHESTER HILLS MI 48309** Addition TITLE ☐ Delete TITLE ☐ Change FINCHER, R NAME NAME STREET ADDRESS STREET ADDRESS 3900 W HAMLIN CITY-ST-ZIP CITY-ST-ZIP **ROCHESTER HILLS MI 48309** TITLE ☐ Delete TITLE Change ☐ Addition RUTLEDGE, G.J. NAME NAMÉ STREET ADDRESS 3900 W HAMLIN STREET ADDRESS

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.

CITY-ST-7IP

SIGNATURE:

ROCHESTER HILLS MI 48309

CITY-ST-ZIP

lar SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven Stanko/Assistant Secretary 01/17/2001

248.3.7.7...7327

Doc #P40947 B0011965

DIRECTORS FANUC ROBOTICS NORTH AMERICA, INC

Revised: 5/00

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