

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90355 049 ***150.00

DOCUMENT # P40947

1. Entity Name

FANUC ROBOTICS NORTH AMERICA, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3900 W. Hamlin RD

Suite, Apt. #, etc.

3. Mailing Address

3900 W. Hamlin RD

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Rochester Hills MI

City & State

Rochester Hills MI

4. FEI Number

38-3067354

Applied For

Not Applicable

Zip

48309

Country

USA

Zip

48309

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

C T Corporation System

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

1200 South Pine Island RD

City

Plantation

FL

Zip Code

33324

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 reissuing)

DATE

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

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$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
	PCEO	Schneider, R.E.	3900 W. Hamlin Rochester Hills, MI 48309				
	VP	Ito, T	3900 W. Hamlin RD Rochester Hills, MI 48309				
	VP	Brown, D.F.	3900 W. Hamlin RD Rochester Hills, MI 48309				
	VP	Ostby, N.K.	3900 W. Hamlin RD Rochester Hills, MI 48309				
	VP	Fincher, R	3900 W. Hamlin RD Rochester Hills, MI 48309				
	VP	Zywiol, G.S.	3900 W. Hamlin RD Rochester Hills, MI 48309				

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven Stanko/Assistant Secretary 4/25/2002

Date

Signature Phone #

CR2E034B (12/01)

Attachment #

P40947/658352



FANUC Robotics North America, Inc.
3900 W. Hamlin Road
Rochester Hills, MI 48309-3253

Telephone: (248)377-7327
Facsimile: (248)377-7066

Division of Corporations
P.O. Box 1500
Tallahassee, FL 31302-1500

Re: 38-3067354
FANUC Robotics North America, Inc.

This letter is being sent to request the access code for on-line filing of the Uniform Business Report (UBR).

Please forward the code to Faye Lawler/Accountant at: 3900 W. Hamlin Road,
Rochester Hills, MI 48309.

Sincerely,

A handwritten signature in cursive script, appearing to read "Steven Stanko".

Steven Stanko
Assistant Secretary

A. Hachmed

OFFICERS
FANUC ROBOTICS NORTH AMERICA, INC.

P40947/658352

Revised: 01/02

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

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

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

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

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

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

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

S. STANKO
Assistant Secretary
3900 W. Hamlin, Rochester Hills, MI 48309
SSN#367-62-6590

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

R. COFFEY,
Assistant Secretary
3900 W. Hamlin, Rochester Hills, MI 48309
SSN# 362-48-0374

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

J. KARR, VICE PRESIDENT
Paint Operations
3900 W. Hamlin, Rochester Hills, MI 48309
SSN# 356-60-2862

attachme #

P40947

658351

DIRECTORS
FANUC ROBOTICS NORTH AMERICA, INC.

Revised: 01/02

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

R. NOZAWA

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

R. SCHNEIDER

3900 W. Hamlin, Rochester Hills, MI 48309

A. WATANABE

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

C. BEGLEY

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

Y. INABA

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N. SHIMIZU

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R. KULKARNI

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Japan

K. ABE

3900 W. Hamlin, Rochester Hills, MI 48309