

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P40947

FILED
Mar 24, 2003
Secretary of State

Entity Name: FANUC ROBOTICS AMERICA, INC.

Current Principal Place of Business:

3900 W HAMLIN RD
ROCHESTER HILLS, MI 48309 US

New Principal Place of Business:

Current Mailing Address:

3900 W HAMLIN ROAD
ROCHESTER HILLS, MI 48309 US

New Mailing Address:

FEI Number: 38-3067354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SCHNEIDER, R.E.
Address: 3900 W HAMLIN
City-St-Zip: ROCHESTER HILLS, MI 48309

Title: VP () Delete
Name: ITO, T
Address: 3900 W HAMLIN
City-St-Zip: ROCHESTER HILLS, MI 48309

Title: VP () Delete
Name: BROWN, D.F.
Address: 3900 W HAMLIN
City-St-Zip: ROCHESTER HILLS, MI 48309 OC

Title: VP () Delete
Name: OSTBY, N.K.
Address: 3900 W HAMLIN
City-St-Zip: ROCHESTER HILLS, MI 48309

Title: VP () Delete
Name: FINCHER, R
Address: 3900 W HAMLIN
City-St-Zip: ROCHESTER HILLS, MI 48309

Title: VP () Delete
Name: ZYWIOL, G.S
Address: 3900 W. HAMLIN RD
City-St-Zip: ROCHESTER HILLS, MI 48309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KARR, J.
Address: 3900 W HAMLIN
City-St-Zip: ROCHESTER HILLS, MI 48309

Title: VP (X) Change () Addition
Name: STANKO, S
Address: 3900 W HAMLIN
City-St-Zip: ROCHESTER HILLS, MI 48309 OC

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN STANKO

ASSI

03/24/2003

Electronic Signature of Signing Officer or Director

Date

PLANCHOCK, P - VP
3900 W HAMLIN ROAD
ROCHESTER HILLS, MI 48309

INABA, Y - DIRECTOR
MINAMITSURU GUN JAPAN 401-05
OSHINO-MURA
MINAMITSURU GUN, JAPAN 401-05

WATANABE, A - DIRECTOR
MINAMITSURU GUN JAPAN 401-05
OSHINO-MURA
MINAMITSURU GUN, JAPAN 401-05

TORI, N - DIRECTOR
MINAMITSURU GUN JAPAN 401-05
OSHINO-MURA
MINAMITSURU GUN, JAPAN 401-05

TANZAWA, S - DIRECTOR
3580 SHIBOKUSA AZA-KOMANBO
OSHINO-MURA
MINAMITSURU GUN JAPAN 401-05

KULKARNI, R - DIRECTOR
3900 W HAMLIN ROAD
ROCHESTER HILLS, MI 48309

BEGLEY, C - DIRECTOR
ROUTE 19 NORTH, RTE 606
CHARLOTTESVILLE, VA 22906

ABE, K - DIRECTOR
3580 SHIBOKUSA AZA-KOMANBO
OSHINO-MURA
MINAMITSURU GUN JAPAN 401-05

INABA, S - DIRECTOR
3580 SHIBOKUSA AZA-KOMANBO
OSHINO-MURA
MINAMITSURU GUN JAPAN 401-05

COFFEY, R - ASSISTANT SECRETARY
3900 W. HAMLIN ROAD
ROCHESTER HILLS, MI 48309

DENNY, A - ASSISTANT SECRETARY
3900 W HAMLIN ROAD
ROCHESTER HILLS, MI 48309

OWENS, W - TREASURER
3900 W. HAMLIN ROAD
ROCHESTER HILLS, MI 48309

NSHIMIZU, N - SECRETARY
ROUTE 19 NORTH, RTE 606
CHARLOTTESVILLE, VA 22906

POTTER, D. - VP
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