

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P40947

**Entity Name:** FANUC AMERICA CORPORATION**Current Principal Place of Business:**3900 W HAMLIN RD  
ROCHESTER HILLS, MI 48309**Current Mailing Address:**3900 W HAMLIN RD  
ROCHESTER HILLS, MI 48309 US**FEI Number:** 38-3067354**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US*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

**Officer/Director Detail :**

Title DIRECTOR  
Name SCHNEIDER, RICHARD  
Address 3900 W HAMLIN  
City-State-Zip: ROCHESTER HILLS MI 48309

Title VP, DIRECTOR  
Name KARR, JON  
Address 3900 W HAMLIN  
City-State-Zip: ROCHESTER HILLS MI 48309

Title SENIOR VICE PRESIDENT & CFO,  
DIRECTOR  
Name STANKO, STEVE  
Address 3900 W HAMLIN  
City-State-Zip: ROCHESTER HILLS MI 48309

Title SENIOR VICE PRESIDENT, DIRECTOR  
Name DENNY, ANDY  
Address 3900 W. HAMLIN RD  
City-State-Zip: ROCHESTER HILLS MI 48309

Title VP, DIRECTOR  
Name SHIMADA, NAOKI  
Address 3900 W HAMLIN RD  
City-State-Zip: ROCHESTER HILLS MI 48309

Title DIRECTOR  
Name ABE, KEN  
Address 3900 W HAMLIN RD  
City-State-Zip: ROCHESTER HILLS MI 48309

Title DIRECTOR  
Name INABA, YOSHIHARU DR.  
Address 3580 SHIBOKUSA AZA-KOMANBA  
OSHINO-MURA  
City-State-Zip: YAMANASHI 401-05

Title DIRECTOR  
Name KOHARI, KATSUO  
Address 3580 SHIBOKUSA  
OSHINO-MURA  
City-State-Zip: YAMANASHI 401-05

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*I hereby 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 all other like empowered.*

**SIGNATURE: STEVE STANKO****VICE PRESIDENT****03/20/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name UCHIDA, KIROYUKI  
Address 3580 SHIBOKUZA  
OSHINO-MURA  
City-State-Zip: YAMANASHI 401-05

Title PRESIDENT, DIRECTOR, CEO  
Name CICCIO, MICHAEL  
Address 3900 W HAMLIN RD  
City-State-Zip: ROCHESTER HILLS MI 48309

Title VP, DIRECTOR  
Name TSAI, JASON  
Address 3900 W HAMLIN RD  
City-State-Zip: ROCHESTER HILLS MI 48309

Title VP, DIRECTOR  
Name HASCUP, ED  
Address 1800 LAKEWOOD BLVD  
City-State-Zip: HOFFMAN ESTATES IL 60192

Title ASSISTANT SECRETARY  
Name LOURIM, BERNARD  
Address 3900 W HAMLIN RD  
City-State-Zip: ROCHESTER HILLS MI 48309

Title VP  
Name MAEDA, HARRY  
Address 3900 W HAMLIN RD  
City-State-Zip: ROCHESTER HILLS MI 48309

Title DIRECTOR  
Name INABA, KIYONORI DR.  
Address 3580 SHIBOKUSA  
OSHINO-MURA  
City-State-Zip: YAMANASHI 401-05

Title TREASURER  
Name OWENS, WILLIAM  
Address 3900 W HAMLIN RD  
City-State-Zip: ROCHESTER HILLS MI 48309

Title VP, DIRECTOR  
Name ROEMISCH, JOHN  
Address 7700 INNOVATION WAY  
City-State-Zip: MASON OH 45040

Title DIRECTOR  
Name YAMAUCHI, KENJI  
Address 3580 SHIBOKUSA AZA-KOMANBA  
OSHINO-MURA  
City-State-Zip: YAMANASHI 401-05

Title VP  
Name HAYASHI, HUGH  
Address 3900 W HAMLIN RD  
City-State-Zip: ROCHESTER HILLS MI 48309

Title DIRECTOR  
Name ITO, TAKAYUKI  
Address 3580 SHIBOKUSA AZA-KOMANBA,  
OSHINO-MURA  
City-State-Zip: YAMANASHI 401-05