

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2005 8:00 am
Secretary of State

02-21-2005 90052 030 ***150.00

DOCUMENT # 810470 1. Entity Name REICHHOLD, INC.					
Principal Place of Business 2400 ELLIS ROAD P.O. BOX 13582 DURHAM, NC 27703 US			Mailing Address REICHHOLD, INC. ATTN: JAON GRACE, P.O. BOX 13582 RTP, NC 27709 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 13-1764826	
5. Certificate of Status Desired ☐				Applied For - ☐ Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				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. I am familiar with, and accept the obligations of registered agent.					
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 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DV	☒ Delete	TITLE	D	☐ Change ☒ Addition
NAME	ABE, SHIZUHIKO		NAME	YOSHIHISA JITSUKAWA	
STREET ADDRESS	2400 ELLIS RD		STREET ADDRESS	7-20 NIHONBASHI, 3-CHOME	
CITY-ST-ZIP	DURHAM, NC 27703		CITY-ST-ZIP	CHUO-KU, JAPAN 103-833	
TITLE	CPD	☒ Delete	TITLE	PD	☐ Change ☒ Addition
NAME	KRALL, GARY S		NAME	JOHN S. GAITHER	
STREET ADDRESS	2400 ELLIS ROAD		STREET ADDRESS	2400 ELLIS ROAD	
CITY-ST-ZIP	DURHAM, NC 27703		CITY-ST-ZIP	DURHAM, NC 27703	
TITLE	V	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	VAN LEEUWEN, MITZI		NAME		
STREET ADDRESS	2400 ELLIS RD		STREET ADDRESS		
CITY-ST-ZIP	DURHAM, NC 27703		CITY-ST-ZIP		
TITLE	S	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	UYESATO, DANIEL E		NAME		
STREET ADDRESS	2400 ELLIS RD		STREET ADDRESS		
CITY-ST-ZIP	DURHAM, NC 27705		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	DC	☒ Change ☐ Addition
NAME	YASUJI, TSUENKAWA		NAME	YASUJI TSUENKAWA	
STREET ADDRESS	7-20 NIHONBASHI, 3-CHOME		STREET ADDRESS	2400 ELLIS ROAD	
CITY-ST-ZIP	CHUO-KU, JAPAN, 103-833		CITY-ST-ZIP	DURHAM, NC 27703	
TITLE		☐ Delete	TITLE	V	☐ Change ☒ Addition
NAME			NAME	DOUGLAS E. FREY	
STREET ADDRESS			STREET ADDRESS	2400 ELLIS ROAD	
CITY-ST-ZIP			CITY-ST-ZIP	DURHAM, NC 27703	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Daniel E. Uyesato</i> Secretary Feb 15, 2005 (919) 990-7874 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					