2008 FOR PROFIT CORPORATION

SIGNATURE:

Mar 06, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # F02000001607** 03-06-2008 90043 019 ***150.00 1. Entity Name KYOCERA INDUSTRIAL CERAMICS CORPORATION Principal Place of Business Mailing Address 5713 EAST FOURTH PLAIN BLVD. 5713 EAST FOURTH PLAIN BLVD. VANCOUVER, WA 98661-6857 VANCOUVER, WA 98661-6857 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 33-0398375 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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 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, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITI E ■ Addition NAME COLLINS, RICHARD NAME STREET ADDRESS 5713 EAST FOURTH PLAIN BLVD. STREET ADDRESS CITY-ST-7IP VANCOUVER, WA 986616857 CITY-ST-7IP ☐ Delete TITLE TITLE Change ■ Addition COTTER, PATRICK NAME NAME STREET ADDRESS 5713 EAST FOURTH PLAIN BLVD. STREET ADDRESS CITY-ST-7)P VANCOUVER, WA 986616857 City-St-7IP Delete nn e ■ Addition TITI F ☐ Change NAME RIGBY, JOHN NAME STREET ADDRESS 5713 EAST FOURTH PLAIN BLVD. STREET ADDRESS VANCOUVER, WA 986616857 CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete TITLE TITLE ☐ Change WILLIAMS, DAVID NAME NAME 100 INDUSTRIAL PARK ROAD STREET ADDRESS STREET ADDRESS MOUNTAIN HOME, NC 28758 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIPLE TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 of 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

FILED

ATTACHMENT

40039608 # FO2 00000 1607

	KYOCERA INDUSTRIAL CERAMICS CORP. 5713 E. Fourth Plain Blvd.	<u>Directors</u> :	Officers:
	Vancouver, Washington 98661	J. Rigby	J. Rigby, Pres
	Tel (360) 696-8950	R. Lanthorne	P. Cotter, VP
		Y. Kano	D. Williams, VP
	·	Y. Matsumura	J. Johnson, VP
		T. Kuba	T. Sakal, VP
	•	Y. Takarabe	W. Edwards, VP