

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F02000001920

1. Entity Name
GLOVIA INTERNATIONAL, INC.



Principal Place of Business
1940 E. MARIPOSA AVENUE
EL SEGUNDO, CA 90245

Mailing Address
1940 E. MARIPOSA AVENUE
EL SEGUNDO, CA 90245

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

10262004

REIN-P

CR2E098 (6/04)

4. FEI Number
95-4639719

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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.

Brian Courtney
Asst. V. Pres.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$750.00
After January 1, 2005, Fee will be \$900.00

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCEO ☒ Delete
NAME MICHALIS, DENNIS
STREET ADDRESS 1940 E. MARIPOSA AVENUE
CITY-ST-ZIP EL SEGUNDO, CA 90245

TITLE PRESIDENT & CEO ☒ Change ☐ Addition
NAME YUJI NAKASHI
STREET ADDRESS 1940 E. MARIPOSA AVENUE
CITY-ST-ZIP EL SEGUNDO, CA 90245

TITLE ST ☒ Delete
NAME MORSE, ROBERT
STREET ADDRESS 1940 E. MARIPOSA AVENUE
CITY-ST-ZIP EL SEGUNDO, CA 90245

TITLE EXECUTIVE VICE PRESIDENT R&D ☒ Change ☐ Addition
NAME RANDY EHLER
STREET ADDRESS 1940 E. MARIPOSA AVENUE
CITY-ST-ZIP EL SEGUNDO, CA 90245

TITLE D ☒ Delete
NAME HAYASHI, SATORU
STREET ADDRESS 1940 E. MARIPOSA AVENUE
CITY-ST-ZIP EL SEGUNDO, CA 90245

TITLE JAMES GORHAM, DIRECTOR ☒ Change ☐ Addition
NAME
STREET ADDRESS 1940 E. MARIPOSA AVENUE
CITY-ST-ZIP EL SEGUNDO, CA 90245

TITLE D ☐ Delete
NAME IKEMOTO, MORIMASA
STREET ADDRESS 1-2-6 SHIBAKOEN MINATO-KU, TOKYO
CITY-ST-ZIP 105-0011, JAPAN,

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CFST ☐ Delete
NAME MORSE, ROBERT
STREET ADDRESS 1940 E. MARIPOSA AVENUE
CITY-ST-ZIP EL SEGUNDO, CA 90245

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME MICHALIS, DENNIS
STREET ADDRESS 1940 E. MARIPOSA AVENUE
CITY-ST-ZIP EL SEGUNDO, CA 90245

TITLE DIRECTOR ☐ Change ☒ Addition
NAME YASUO SUZUKI
STREET ADDRESS 1940 E. MARIPOSA AVENUE
CITY-ST-ZIP EL SEGUNDO, CA 90245

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/8/04

Date

(310) 563-7000

Daytime Phone #