2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F02000001920 03-21-2006 90027 017 ***150.00 1. Entity Name GLOVIA INTERNATIONAL, INC. Principal Place of Business Mailing Address 1940 E. MARIPOSA AVENUE 1940 E. MARIPOSA AVENUE EL SEGUNDO, CA 90245 EL SEGUNDO, CA 90245 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 95-4639719 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCEO TITLE Defete TITLE ☐ Change ☐ Addition NAKASU, YUJI NAME NAME STREET ADDRESS 1940 E MARIPOSA AVENUE STREET ADDRESS EL SEGUNDO, CA 90245 CITY-ST-7IP CITY-ST-ZIP CAO/Secretary **FVF** Addition Delete ☐ Change TITLE TITLE EHLER, RANDY NAME NAME 1940 E. MARIPOSA AVENUE STREET ADDRESS STREET ADDRESS EL SEGUNDO, CA 90245 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition GORHAM, JAMES NAME NAME STREET ADDRESS 1940 E. MARIPOSA AVENUE STREET ADDRESS EL SEGUNDO, CA 90245 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete IKEMOTO MORIMASA NAME NAME STREET ADDRESS 1-2-6 SHIBAKOEN MINATO-KU, TOKYO STREET ADDRESS CITY-ST-ZIP 105-0011, JAPAN, CITY-ST-ZIP Delete Cheryl Harris, Treasurer ☑ Change **CFST** TITLE TITLE MORSE, ROBERT NAME NAME 1940 E. Mariposa Avenue STREET ADDRESS STREET ADDRESS 1940 E. MARIPOSA AVENUE El Segundo, CA 90245 EL SEGUNDO, CA 90245 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition SUZUKI, YASUO NAME NAME STREET ADDRESS 1940 E. MARIPOSA AVENUE STREET ADDRESS

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 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.

CITY-ST-7IP

SIGNATURE:

EL SEGUNDO, CA 90245

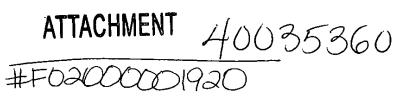
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/06

(310) 563-7147

FILED Mar 21, 2006 8:00 am



Glovia International, Inc.

a Delaware Corporation as of October 15, 2005

Officers

Yuji Nakasu, President & Chief Executive Officer

Randy Ehler, Executive Vice President, Research & Development and Products, Acting Chief Administrative Officer and Secretary

James Gorham, Senior Vice President, North America Sales & Marketing

Cheryl Harris, Corporate Controller and Treasurer

Directors

Yutaka Amai, Chairman

Randy Ehler

James Gorham

Morimasa Ikemoto

Yuji Nakasu

Yasuo Suzuki