

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Mar 21, 2006 8:00 am
Secretary of State

03-21-2006 90027 017 ***150.00

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	01202006 Chg-P CR2E034 (11/05)	
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 CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent 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) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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 NAME STREET ADDRESS CITY-ST-ZIP	PCEO NAKASU, YUJI 1940 E MARIPOSA AVENUE EL SEGUNDO, CA 90245 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP EHLER, RANDY 1940 E. MARIPOSA AVENUE EL SEGUNDO, CA 90245 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CAO/Secretary ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GORHAM, JAMES 1940 E. MARIPOSA AVENUE EL SEGUNDO, CA 90245 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D IKEMOTO, MORIMASA 1-2-6 SHIBAKOEN MINATO-KU, TOKYO 105-0011, JAPAN, ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFST MORSE, ROBERT 1940 E. MARIPOSA AVENUE EL SEGUNDO, CA 90245 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Cheryl Harris, Treasurer ☒ Change ☐ Addition 1940 E. Mariposa Avenue El Segundo, CA 90245	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SUZUKI, YASUO 1940 E. MARIPOSA AVENUE EL SEGUNDO, CA 90245 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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.					
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			2/13/06 Date		(310) 563-7147 Daytime Phone #

ATTACHMENT

40035360

#F02000001920

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