

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90144 022 ***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

4. FEI Number **95-4639719**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

XX CHECK HERE IF MAKING CHANGES

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ☒ Delete O'MALLEY, MATT 1940 E. MARIPOSA AVENUE EL SEGUNDO CA 90245
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST ☐ Delete MORSE, ROBERT 1940 E. MARIPOSA AVENUE EL SEGUNDO CA 90245
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete HAYASHI, SATORU 1940 E. MARIPOSA AVENUE EL SEGUNDO CA 90245
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete IKEMOTO, MORIMASA 1-2-6 SHIBAKOEN MINATO-KU, TOKYO 105-0011, JAPAN
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete MADARAME, HIROYA 1-2-6 SHIBAKOEN MINATO-KU, TOKYO 105-0011, JAPAN
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete MICHALIS, DENNIS 1940 E. MARIPOSA AVENUE EL SEGUNDO CA 90245

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/CEO ☐ Change ☒ Addition Dennis Michalis 1940 E. Mariposa Avenue El Segundo, CA 90245
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attachment ☐ Change ☐ Addition
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 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

2/26/03
Date

Daytime Phone # **310-563-7000**

CR2E034 (10/02)

Attachment

Glovia International, Inc. Board of Directors & Officers

90045929
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<u>Name</u>	<u>Title</u>	<u>Address</u>
Koichi Matsushita	Chairman	1-2-6 Shibakoen Minato-ku, Tokyo 105-0011 Japan
Randy Ehler	Sr. V.P. Strategic Planning & Business Development, Assistant Secretary (Director & Officer)	1940 E. Mariposa Avenue, El Segundo, CA 90245
Satoru Hayashi	Director	1-2-6 Shibakoen Minato-ku, Tokyo 105-0011 Japan
Morimasa Ikemoto	Director	1-2-6 Shibakoen Minato-ku, Tokyo 105-0011 Japan
Masafumi Koide	Director	5200 Patrick Henry Drive, Santa Clara, CA 95054
Dennis Michalis	President & CEO (Director & Officer)	1940 E. Mariposa Avenue, El Segundo, CA 90245
Robert Morse	CFO Treasurer & Secretary (Officer)	1940 E. Mariposa Avenue, El Segundo, CA 90245
Yuji Nakasu	Senior Vice President, Japan, Asia Pacific (Director & Officer)	1940 E. Mariposa Avenue, El Segundo, CA 90245