

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006237

FILED
Jul 06, 2004
Secretary of State

Entity Name: OMRON IDM CONTROLS, INC.

Current Principal Place of Business:

9510 N. HOUSTON ROSSLYN ROAD
HOUSTON, TX 77088

New Principal Place of Business:

Current Mailing Address:

9510 N. HOUSTON ROSSLYN ROAD
HOUSTON, TX 77088

New Mailing Address:

FEI Number: 36-4283627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVC () Delete
Name: NEWBURN, FRANK
Address: 1112 THOUSAND OAKS DRIVE
City-St-Zip: BARTLETT, IL 60103

Title: ST () Delete
Name: MIURA, TAKESLU
Address: 1548 N ST MARKS PLACE
City-St-Zip: PALATINE, IL

Title: C () Delete
Name: YUKAWA, SOICHI
Address: 1063 HIDDENBROOK TRAIL
City-St-Zip: PALATINE, IL

Title: D () Delete
Name: HORA, TAKAHISA
Address: TAKEHARA NAGAIZU WICHO SUNTOUGAN SHIZUOKA
City-St-Zip: PREF. 411-0944 JAPAN,

Title: D () Delete
Name: BOST, ROBERT
Address: 8207 PHEASANT GLEN DR
City-St-Zip: SPRING, TX 77379

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVC (X) Change () Addition
Name: BAUER, CRAIG
Address: 20671 WADDINGTON ROAD
City-St-Zip: DEER PARK, IL 60010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: KADONO, KEIZO
Address: 1063 HIDDENBROOK TRAIL
City-St-Zip: PALATINE, IL 60067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT BOST

D

07/06/2004

Electronic Signature of Signing Officer or Director

Date