

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000006237

FILED  
Feb 17, 2003  
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

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

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

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

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

02/17/2003

Electronic Signature of Signing Officer or Director

Date