

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

03-21-2006 90015 027 ***150.00

DOCUMENT # F05000000530	
1. Entity Name LASERTEC USA, INC.	

Principal Place of Business 1778 TECHNOLOGY DRIVE SAN JOSE CA 95110	Mailing Address 1778 TECHNOLOGY DRIVE SAN JOSE CA 95110
---	---



2. Principal Place of Business 2025 Gateway Place	3. Mailing Address 2025 Gateway Place
Suite, Apt. #, etc. Suite#480	Suite, Apt. #, etc. Suite#480
City & State San Jose, CA 95110	City & State San Jose, CA
Zip 95110	Country

1st MOORE CR2E034 (10/05)

4. FEI Number 94-3024912	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE FL 32301-2960	
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 n/a (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP NAKASHIMA, KATSUYOSHI 1778 TECHNOLOGY DRIVE SAN JOSE CA 95110 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Okabayashi, Osamu 2025 Gateway Place, Suite#480 San Jose, CA 95110 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHINONE, TAMOTSU 1778 TECHNOLOGY DRIVE SAN JOSE CA 95110 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2025 Gateway Place, Suite#480 San Jose, CA 95110 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST SUNAKO, MASASHI 1778 TECHNOLOGY DRIVE SAN JOSE CA 95110 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2025 Gateway Place, Suite#480 San Jose, CA 95110 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WATAKABE, YAICHIRO 1778 TECHNOLOGY DRIVE SAN JOSE CA 95110 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2025 Gateway Place, Suite#480 San Jose, CA 95110 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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 Section 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: Masashi Sunako 3/8/06 408-437-1441
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #