

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001252

FILED  
Jan 18, 2008  
Secretary of State

Entity Name: PHYSICAL ELECTRONICS USA, INC.

**Current Principal Place of Business:**

18725 LAKE DRIVE EAST  
CHANHASSEN, MN 55317

**New Principal Place of Business:**

**Current Mailing Address:**

18725 LAKE DRIVE EAST  
CHANHASSEN, MN 55317

**New Mailing Address:**

FEI Number: 47-0905846      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UCC FILING & SEARCH SERVICES, INC.  
1574 VILLAGE SQUARE BLVD  
SUITE 100  
TALLAHASSEE, FL 32309 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: PCEO ( ) Delete  
Name: YOSHIHARU, OHASHI  
Address: 18725 LAKE DRIVE EAST  
City-St-Zip: CHANHASSEN, MN 55317

Title: D ( ) Delete  
Name: BOMBEN, KENNETH D  
Address: 9260 TALUS CIRCLE  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: DS ( ) Delete  
Name: BRYAN, SCOTT R  
Address: 7566 DEBBIE LANE  
City-St-Zip: EDEN PRAIRIE, MN 55346

Title: DF ( ) Delete  
Name: PETERSON, PHYLLIS R  
Address: 3014 BLUFFS DRIVE  
City-St-Zip: MOUND, MN 55364

Title: D ( ) Delete  
Name: TAGUCHI, MASAMI  
Address: 110 W GRANT #16F  
City-St-Zip: MINNEAPOLIS, MN 55403

**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: D (X) Change ( ) Addition  
Name: SABA, RANDALL R  
Address: PO BOX 466  
City-St-Zip: PINE, CO 80470

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: PHYLLIS R PETERSON

D

01/18/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date