2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2006 8:00 am **Secretary of State** DOCUMENT #F05000002322 01-30-2006 90036 002 ***150.00 1. Entity Name KYOCERA AMERICA, INC. Principal Place of Business Mailing Address 8611 BALBOA AVENUE 2462 LAKE DEBRA DRIVE #312 ORLANDO, FL 32835 SAN DIEGO, CA 92123 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 95-3510725 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DCP TITLE Delete TITLE Please see attached for □ Change Addition WHISLER, ROBERT E NAME NAME complete listing of officers and STREET ADDRESS 12834 ROCKWELL COURT STREET ADDRESS directors. CITY-ST-ZIP POWAY, CA 92064 CITY-ST-ZIP DVC TITLE ☐ Delete Change ☐ Addition NAME LANTHORNE, RODNEY N NAME 6515 LINDA LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP SAN DIEGO, CA 92120 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME UMEMURA, MASAHIRO NAME STREET ADDRESS 6 TAKEDA TOBADONO-CHO, FUSHIMI-KU STREET ADDRESS CITY-ST-ZIP KYOTO 612-8501 JAPAN, CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MAE, KOUJI NAME NAME STREET ADDRESS 6 TAKEDA TOBADONO-CHO, FUSHIMI-KU STREET ADDRESS CITY-ST-ZIP KYOTO 612-8501 JAPAN, CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TANAKA, EIJI NAME NAME 4828 BARLOWS LANDING COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92130 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 flustee ampowered 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 atlast ment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

Mr. John F. Schierer, VP Admin., SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

KLEIN, ERIC G

4104 KERWOOD COURT

SAN DIEGO, CA 92130

NAME

CITY-ST-ZIP

1/19/06 (858)576-2600

FILED

ATTACHMENT

Kyocera America, Inc. Officers & Directors

160607849 #F050000003322

Robert E. Whisler O,D 362-60-6636 12834 Rockwell Court Poway, CA 92064 (858) 679-2343 President

Eiji Tanaka^o 565-47-0063 4828 Barlows Landing Cove San Diego, CA 92130 (858) 268-3581

Vice President

Nick T. Huntalas^o 546-63-9420 7422 Altiva Place Carlsbad, CA 92009 (760) 431-0166 Vice President

Chong-Il Park^o 137-60-5349 14137 Arbolitos Drive Poway, CA 92064 (858) 679-1094 Vice President

John F. Schierer^o 145-58-0798 2365 Moonlight Glen Escondido, CA 92026 (760) 744-6004 Vice President

Richard E. Sigliano^o 558-80-4076 6491 Paseo Cerro Carlsbad, CA 92009 (760) 603-1294

Vice President

O Officer

D Director

ATTACHMENT

Kyocera America, Inc. Officers & Directors

#F05000002322

Roy J. Webb^o 526-70-6537 14231 Silver Ridge Road Poway, CA 92064 (858) 748-9172

Vice President

William J. Edwards^o 569-72-6411 2409 Doubletree Rd. San Diego, CA 91978 (619) 576-2698

Treasurer

Eric G. Klein^o 524-90-5554 4104 Kerwood Court San Diego, CA 92130 (858) 792-6283 Secretary

Rodney N. Lanthorne^D 402-60-9436 6516 Linda Lane San Diego, CA 92120 (619) 463-6180

Masahiro Umemura^D 32-8 Chikuzendai Machi Momoyama, Fushimi-ku Kyoto 612-8032 Japan

Kouji Mae^D c/o Kyocera Corporation 6 Takeda Tobadono-cho Fushimi-ku Kyoto 612-8501 Japan