


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 13, 2007 8:00 am**  
**Secretary of State**

04-13-2007 90187 034 \*\*\*150.00

|  |  |  |   |   |  |
|--|--|--|---|---|--|
| <b>DOCUMENT # F06000001677</b><br>1. Entity Name<br><b>MECHANICAL DYNAMICS &amp; ANALYSIS, CO.</b>   |  |  |   |    |  |
| Principal Place of Business<br><b>29 BRITISH AMERICAN BOULEVARD<br/>LATHAM, NY 12110</b>   |  |  | Mailing Address<br><b>29 BRITISH AMERICAN BOULEVARD<br/>LATHAM, NY 12110</b>  |   |  |
| 2. Principal Place of Business - No P.O. Box #<br><br>Suite, Apt. #, etc.  |  | 3. Mailing Address<br><br>Suite, Apt. #, etc.                                |   |   |  |
| City & State<br><br>Zip  |  | City & State<br><br>Zip  |   | 4. FEI Number<br><b>20-3400458</b>  |  |
| Country  |  | Country  |   | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>   |  |
| <b>6. Name and Address of Current Registered Agent</b><br><br><b>CORPORATION SERVICE COMPANY<br/>1201 HAYS STREET<br/>TALLAHASSEE, FL 32301-2525</b>   |  |  |   | <b>7. Name and Address of New Registered Agent</b><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable.</small>  |  |  |   |   |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2007 Fee will be \$550.00</b>  |  |  | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |   |  |
| <b>10. OFFICERS AND DIRECTORS</b>  |  |  | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | CHRM<br>FUJITANI, YASUO<br>29 BRITISH AMERICAN BOULEVARD<br>LATHAM, NY 12110         | <input type="checkbox"/> Delete  |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | VCHR<br>IKEDA, HIRAKU<br>29 BRITISH AMERICAN BOULEVARD<br>LATHAM, NY 12110           | <input type="checkbox"/> Delete  |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | VCHR<br>MYHRE, SHELDON<br>29 BRITISH AMERICAN BOULEVARD<br>LATHAM, NY 12110          | <input type="checkbox"/> Delete  |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | D<br>NAKAMURA, JUNICHI<br>29 BRITISH AMERICAN BOULEVARD<br>LATHAM, NY 12110          | <input type="checkbox"/> Delete  |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | D<br>TANIGAKI, MASAHIRO<br>29 BRITISH AMERICAN BOULEVARD<br>LATHAM, NY 12110         | <input type="checkbox"/> Delete  |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | D<br>VANDERHOEF, JOHN L<br>29 BRITISH AMERICAN BOULEVARD<br>LATHAM, NY 12110         | <input type="checkbox"/> Delete  |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | CEO/P<br>John L. Vanderhoef<br>29 British American Boulevard<br>Latham, NY 12110     | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | VP/T/AS<br>Frederick D. Luck<br>29 British American Boulevard<br>Latham, NY 12110    | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | S<br>Hirokazu Hattori<br>29 British American Boulevard<br>Latham, NY 12110           | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | AS<br>Diana Lurie Boersma<br>50 Prospect Avenue<br>Tarrytown, NY 10591               | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | AS<br>Alexander Lourie<br>333 W. Wacker Drive, Suite 2700<br>Chicago, Illinois 60606 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | AS<br>Alexander Lourie<br>333 W. Wacker Drive, Suite 2700<br>Chicago, Illinois 60606 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> 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 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. |  |  |   |   |  |
| <b>SIGNATURE:</b> <u>Alexander Lourie</u> <b>Asst Secretary Alexander Lourie</b> <u>4/9/07</u> <u>312/629-7357</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>  |  |  |   |   |  |