

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000987

FILED  
Jun 29, 2009  
Secretary of State

Entity Name: MURATA MACHINERY USA, INC.

## Current Principal Place of Business:

2120 QUEEN CUTY DRIVE  
CHARLOTTE, NC 28208

## New Principal Place of Business:

2120 QUEEN CITY DRIVE  
CHARLOTTE, NC 28208

## Current Mailing Address:

2120 QUEEN CUTY DRIVE  
CHARLOTTE, NC 28208

## New Mailing Address:

2120 QUEEN CITY DRIVE  
CHARLOTTE, NC 28208

FEI Number: 23-2575678

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: CHRM ( ) Delete  
Name: MURATA, JUNICHI  
Address: 2120 QUEEN CUTY DRIVE  
City-St-Zip: CHARLOTTE, NC 28208

Title: VCHR ( ) Delete  
Name: MURATA, DAISUKE  
Address: 2120 QUEEN CUTY DRIVE  
City-St-Zip: CHARLOTTE, NC 28208

Title: PTD ( ) Delete  
Name: HATTORI, MASAHIKO  
Address: 2120 QUEEN CUTY DRIVE  
City-St-Zip: CHARLOTTE, NC 28208

Title: SV ( ) Delete  
Name: MITCHELL, DALE R  
Address: 2120 QUEEN CUTY DRIVE  
City-St-Zip: CHARLOTTE, NC 28208

Title: D ( ) Delete  
Name: YAMAMOTO, MASAKAZU  
Address: 2120 QUEEN CUTY DRIVE  
City-St-Zip: CHARLOTTE, NC 28208

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MURATA, JUNICHI  
Address: 2120 QUEEN CITY DRIVE  
City-St-Zip: CHARLOTTE, NC 28208

Title: D (X) Change ( ) Addition  
Name: MURATA, DAISUKE  
Address: 2120 QUEEN CITY DRIVE  
City-St-Zip: CHARLOTTE, NC 28208

Title: PT (X) Change ( ) Addition  
Name: HATTORI, MASAHIKO  
Address: 2120 QUEEN CITY DRIVE  
City-St-Zip: CHARLOTTE, NC 28208

Title: VPS (X) Change ( ) Addition  
Name: MITCHELL, DALE R  
Address: 2120 QUEEN CITY DRIVE  
City-St-Zip: CHARLOTTE, NC 28208

Title: D (X) Change ( ) Addition  
Name: YAMAMOTO, MASAKAZU  
Address: 2120 QUEEN CITY DRIVE  
City-St-Zip: CHARLOTTE, NC 28208

Title: AST ( ) Change (X) Addition  
Name: SCOTT, TERESA  
Address: 28208 QUEEN CITY DRIVE  
City-St-Zip: CHARLOTTE, NC 28208

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: DALE MITCHELL

VPS

06/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date