

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000987

FILED
May 13, 2011
Secretary of State

Entity Name: MURATA MACHINERY USA, INC.

Current Principal Place of Business:

2120 QUEEN CITY DRIVE
CHARLOTTE, NC 28208

New Principal Place of Business:

Current Mailing Address:

2120 QUEEN CITY DRIVE
CHARLOTTE, NC 28208

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: MURATA, JUNICHI
Address: 2120 QUEEN CITY DRIVE
City-St-Zip: CHARLOTTE, NC 28208

Title: D
Name: MURATA, DAISUKE
Address: 2120 QUEEN CITY DRIVE
City-St-Zip: CHARLOTTE, NC 28208

Title: PT
Name: HATTORI, MASAHIKO
Address: 2120 QUEEN CITY DRIVE
City-St-Zip: CHARLOTTE, NC 28208

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

Title: D
Name: YAMAMOTO, MASAKAZU
Address: 2120 QUEEN CITY DRIVE
City-St-Zip: CHARLOTTE, NC 28208

Title: AST
Name: SCOTT, TERESA
Address: 28208 QUEEN CITY DRIVE
City-St-Zip: CHARLOTTE, NC 28208

I hereby 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 all other like empowered.

SIGNATURE: DALE MITCHELL

VP

05/13/2011

Electronic Signature of Signing Officer or Director

Date