

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000002995 (9)

1. Corporation Name
ELECTROGLAS, INC.



Principal Place of Business

Mailing Address

3045 STENDER WAY
SANTA CLARA CA 95054
US

2901 CORONADO DRIVE
SANTA CLARA CA 95054

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified
06/29/1993

3a. Date of Last Report
05/01/1995

4. FEI Number
77-0336101

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CD
BONKE, NEIL R
3045 STENDER WAY
SANTA CLARA CA 95054

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
CORNWELL, WILLIAM J
3045 STENDER WAY
SANTA CLARA CA
RETIRED

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VST
STEGALL, ARMAND J
3045 STENDER WAY
SANTA CLARA CA 95054

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
WOZNAK, CURT
2100 LOGIC DRIVE
SAN JOSE CA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
DOX, JOSEPH F
14603 EL PUENTE WAY
SARATOGA CA 95070

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
FRANKENBERG, ROBERT J
5301 STEVENS CREEK BLVD.
SANTA CLARA CA 95052

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
DIRECTOR
EMERICK, ROGER D.
624 HILLSBOROUGH, BLVD
HILLSBOROUGH, CA 94010

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
CEO & Director
WOZNAK, CURT
3045 Stender Way
Santa Clara, CA 95054

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
18211 Gregory Place
Monte Sereno CA 95030

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAWRENCE BARRETT 4/22/96 408 727-6500

Date

Daytime Phone #

CR2E034 (12/95)