

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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
3045 STENDER WAY
SANTA CLARA CA 95054
US

Mailing Address
3045 STENDER WAY
SANTA CLARA CA 95054
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/29/1993

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

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

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
BONKE, NEIL R.
1.3 STREET ADDRESS
3045 STENDER WAY
1.4 CITY-ST-ZIP
SANTA CLARA, CA 95054

TITLE ☐ DELETE

NAME
DOX, JOSEPH F
STREET ADDRESS
14803 EL PUENTE WAY
CITY-ST-ZIP
SARATOGA CA 95070

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
EMERICK, ROGER
STREET ADDRESS
4855 CUSHING PARKWAY
CITY-ST-ZIP
FREMONT CA 94538

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
FRANKENBERG, ROBERT J
STREET ADDRESS
165 TECHNOLOGY WAY, A-3-34
CITY-ST-ZIP
OREM UT 84057-2399

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
WOZNAK, CURTIS S
STREET ADDRESS
3045 STENDER WAY
CITY-ST-ZIP
SANTA CLARA CA 95054

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
WOZNAK, CURTIS S.
5.3 STREET ADDRESS
3045 STENDER WAY
5.4 CITY-ST-ZIP
SANTA CLARA, CA 95054

TITLE ☐ DELETE

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

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME
STEGAL, ARMAND J.
6.3 STREET ADDRESS
3045 STENDER WAY
6.4 CITY-ST-ZIP
SANTA CLARA, CA 95054

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

Armand J. Stegall
VP Finance, Secretary

(418)-727-1500

CR2E034 (10/97)