

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90001 008 ***150.00

DOCUMENT # F93000002995

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 ☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution ☐

8. This corporation owes the current year Intangible

Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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 D ☐ DELETE

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

1.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

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

2.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME EMERICK, ROGER
STREET ADDRESS 4655 CUSHING PARKWAY
CITY-ST-ZIP FREMONT CA 94538

3.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME FRANKENBERG, ROBERT J
STREET ADDRESS 155 TECHNOLOGY WAY, A-3-34
CITY-ST-ZIP OREM UT 84057-2399

4.1 TITLE ☐ Change ☐ Addition

TITLE PCD ☐ DELETE

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

5.1 TITLE ☐ Change ☐ Addition

TITLE VTS ☐ DELETE

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

6.1 TITLE ☐ Change ☐ Addition

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, with all other like empowered.

Armand J. Stegall

VP Finance, Secretary

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/16/99

408) 727-6500

CR2E034 (11/98)