

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 20, 2000 8:00 am
Secretary of State

06-20-2000 90006 004 ***150.00

DOCUMENT # **F93 000002995**
 1. Entity Name **Electroglas Inc.**

Principal Place of Business _____ Mailing Address _____

2. Principal Place of Business **6024 Silver Creek Valley Rd**
 Suite, Apt. #, etc. _____
 City & State **San Jose CA**
 Zip **95138** Country **US**

3. Mailing Address _____
 Suite, Apt. #, etc. **Same**
 City & State _____
 Zip _____ Country _____

4. FEI Number **77-0336101**
 Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Rd
Plantation FL 33324

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
See attached	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **A. Stegall** _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____

CR2E034 (9/99)

After
 DT# F930W2961
 DW6 4915

ELECTROGLAS, INC.

a Delaware Corporation
 Incorporated April 1, 1993

OFFICERS

(as of May 18, 1999)

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Curtis S. Wozniak	Chief Executive Officer	6024 Silver Creek Valley Road San Jose, CA 95138	265 Willowbrook Drive Portola Valley, CA 94028
Armand J. Stegall	Vice-President, Finance Chief Financial Officer Secretary Treasurer	6024 Silver Creek Valley Road San Jose, CA 95138	6765 Velvet Meadow Court San Jose, CA 95120

BOARD OF DIRECTORS

(as of May 18, 1999)

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Neil R. Bonke	Chairman (Class III)	Electroglas, Inc. 6024 Silver Creek Valley Road San Jose, CA 95138	13635 Vaquero Court Saratoga, CA 95070
Joseph F. Dox	Director (Class I)	N/A, Retired	14603 El Puente Way Saratoga, CA 95070
Roger D. Emerick	Director (Class II)	LAM Research Corp. 4650 Cushing Parkway Fremont, CA 94538	624 Hillsborough Blvd. Hillsborough, CA 94010
Robert J. Frankenberg	Director (Class II)	Novell, Inc. 1555 Technology Way, A-3-34 Orem, Utah 84057-2399	701 East Sunburst Lane Alpine, UT 84004
Curtis S. Wozniak	Director (Class III)	Electroglas, Inc. 6024 Silver Creek Valley Road San Jose, CA 95138	265 Willowbrook Drive Portola Valley, CA 94028
Mel Friedman	Director (Class I)	Electroglas, Inc. 6024 Silver Creek Valley Road San Jose, CA 95138	400 Baltic Circle, #436 Redwood Shores, CA 94065