

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2001 8:00 am
Secretary of State

02-06-2001 90043 005 ***150.00

DOCUMENT # F93000002995

1. Entity Name
ELECTROGLAS, INC.

Principal Place of Business
6024 SILVER CREEK VALLEY RD
SAN JOSE CA 95138
US

Mailing Address
6024 SILVER CREEK VALLEY RD
SAN JOSE CA 95138
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

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

7. Name and Address of New Registered Agent

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

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

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

(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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **BONKE, NEIL R**
 STREET ADDRESS **3045 STENDER WAY**
 CITY-ST-ZIP **SANTA CLARA CA 95054**

TITLE **DIRECTOR** ☒ Change ☐ Addition
 NAME **BONKE, NEIL R**
 STREET ADDRESS **6024 SILVER CREEK VALLEY ROAD**
 CITY-ST-ZIP **SAN JOSE, CA 95138**

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **EMERICK, ROGER**
 STREET ADDRESS **4655 CUSHING PARKWAY**
 CITY-ST-ZIP **FREMONT CA 94538**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PCD** ☐ Delete
 NAME **WOZNIAK, CURTIS S**
 STREET ADDRESS **3045 STENDER WAY**
 CITY-ST-ZIP **SANTA CLARA CA 95054**

TITLE **CEO & CHAIRMAN** ☒ Change ☐ Addition
 NAME **WOZNIAK, CURTIS S**
 STREET ADDRESS **6024 SILVER CREEK VALLEY ROAD**
 CITY-ST-ZIP **SAN JOSE, CA 95138**

TITLE **VTS** ☒ Delete
 NAME **STEGAL, ARMAND J**
 STREET ADDRESS **3045 STENDER WAY**
 CITY-ST-ZIP **SANTA CLARA CA 95054**

TITLE **CFO & VP FINANCE** ☐ Change ☒ Addition
 NAME **BRUNTON, THOMAS E.**
 STREET ADDRESS **6024 SILVER CREEK VALLEY ROAD**
 CITY-ST-ZIP **SAN JOSE, CA 95138**

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:

Thomas E. Brunton
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS E. BRUNTON, VP.

Date

408-528-3000
 Daytime Phone #

CR2E034 (10/00)