

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2007 8:00 am
Secretary of State

03-19-2007 90086 044 ***150.00

DOCUMENT # F93000002995

1. Entity Name
ELECTROGLAS, INC.



Principal Place of Business
**5729 FONTANOSO ROAD WAY
SAN JOSE, CA 95138 USA**

Mailing Address
**5729 FONTANOSO ROAD WAY
SAN JOSE, CA 95138 USA**

60024101



03092007 Chg-P CR2E034 (12/06)

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

| | | |
|--|--|---------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D OSBORNE, JOHN 767 E. BENCH RD TWIN BRIDGES, MT 59754 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SALIBA, EDWARD M 6024 SILVER CREEK VALLEY RD. SAN JOSE, CA 95138 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D FRANKENBERG, ROBERT J 701 EAST SUNBURST LANE ALPINE, UT 84004 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PC BARNES, KEITH L 5729 FONANOSO ROAD SAN JOSE, CA 95138 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFOV BRUNTON, THOMAS E 6024 SILVER CREEK VALLEY RD SAN JOSE, CA 95138 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D FRIEDMAN, MEL 400 BALTIE CIRCLE #436 REDWOOD CITY, CA 94065 | <input type="checkbox"/> Delete |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--------------------------------------|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | please see the list attached. | <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 type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS E. BRUNTON 3/14/07

Date

Daytime Phone #

ATTACHMENT

ELECTROGLAS, INC.

a Delaware Corporation
Incorporated April 1, 1993

60024781
#F93000002995

OFFICERS

(as of 3-14-07)

| <u>Name</u> | <u>Title</u> | <u>Business Address</u> | <u>Residence Address</u> |
|-------------------|--|--|--|
| Tom Rohrs | Chairman and Chief Executive Officer | 5729 Fontanoso Way San Jose, CA 95138 | 1261 Woodview Terrace Los Altos, CA 94024 |
| Thomas E. Brunton | Vice President, Finance, Chief Financial Officer Treasury and Secretary | 5729 Fontanoso Way San Jose, CA 95138 | 1720 Poppy Avenue Menlo Park, CA 94025 |

BOARD OF DIRECTORS

(as of 3-14-07)

| <u>Name</u> | <u>Title</u> | <u>Business Address</u> | <u>Residence Address</u> |
|------------------|----------------------|---|---|
| Fusen E. Chen | Director | Electroglas, Inc. 5729 Fontanoso Way San Jose, CA 95138 | N/A |
| Mel Friedman | Director (Class I) | N/A, Retired | 400 Baltic Circle, #436 Redwood Shores, CA 94065 |
| John Osborne | Director (Class III) | N/A Retired | 767 E. Bench Road Twin Bridges, MT 59754 |
| Edward M. Saliba | Director (Class II) | N/A Retired | 542 Torwood Court Los Altos, CA 94022 |
| C. Scott Gibson | Director (Class III) | N/A Retired | 1680 SW Montgomery Drive Portland, OR 97201 |