

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002995

Entity Name: ELECTROGLAS, INC.

FILED  
Mar 04, 2008  
Secretary of State

## Current Principal Place of Business:

5729 FONTANOSO WAY  
SAN JOSE, CA 95138 US

## New Principal Place of Business:

## Current Mailing Address:

5729 FONTANOSO WAY  
SAN JOSE, CA 95138 US

## New Mailing Address:

FEI Number: 77-0336101

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CCEO ( ) Delete  
Name: ROHRS, TOM  
Address: 5729 FONTANOSO WAY  
City-St-Zip: SAN JOSE, CA 95138

Title: SCFO ( ) Delete  
Name: BRUNTON, THOMAS E  
Address: 5729 FONTANOSO WAY  
City-St-Zip: SAN JOSE, CA 95138

Title: VPT ( ) Delete  
Name: BRUNTON, THOMAS E  
Address: 5729 FONTANOSO WAY  
City-St-Zip: SAN JOSE, CA 95138

Title: D ( ) Delete  
Name: FUSEN, CHEN E  
Address: ELECTROGLAS, INC. 5729 FONTANOSO WAY  
City-St-Zip: SAN JOSE, CA 95138

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: WILBURN, JACK  
Address: 5729 FONTANOSO WAY  
City-St-Zip: SAN JOSE, CA 95138

Title: D ( ) Change (X) Addition  
Name: MEL, FRIEDMAN  
Address: 5729 FONTANOSO WAY  
City-St-Zip: SAN JOSE, CA 95138

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS E. BRUNTON

SCFO

03/04/2008

Electronic Signature of Signing Officer or Director

Date