

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90335 031 ***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**

☒ CHECK HERE IF MAKING CHANGES

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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
NAME **BONKE, NEIL R**
STREET ADDRESS **6024 SILVER CREEK VALLEY RD**
CITY-ST-ZIP **SAN JOSE CA 95138**

TITLE **D** ☐ Change ☒ Addition
NAME **Osborne, John**
STREET ADDRESS **767 E. Bench Rd.**
CITY-ST-ZIP **Twin Bridges, MT 59754**

TITLE **D** ☒ Delete
NAME **EMERICK, ROGER**
STREET ADDRESS **624 HILLSBOROUGH BLVD.**
CITY-ST-ZIP **HILLSBOROUGH CA 94010**

TITLE **D** ☐ Change ☒ Addition
NAME **Saliba, Edward M.**
STREET ADDRESS **6024 Silver Creek Valley Rd.**
CITY-ST-ZIP **San Jose, CA 95138**

TITLE **D** ☐ Delete
NAME **FRANKENBERG, ROBERT J**
STREET ADDRESS **701 EAST SUNBURST LANE**
CITY-ST-ZIP **ALPINE UT 84004**

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

TITLE **CEOC** ☐ Delete
NAME **WOZNAK, CURTIS S**
STREET ADDRESS **6024 SILVER CREEK VALLEY RD**
CITY-ST-ZIP **SAN JOSE CA 95138**

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

TITLE **CEO** ☐ Delete
NAME **BRUNTON, THOMAS E**
STREET ADDRESS **6024 SILVER CREEK VALLEY RD**
CITY-ST-ZIP **SAN JOSE CA 95138**

TITLE **CFO** ☒ Change ☐ Addition
NAME **Brunton, Thomas E.**
STREET ADDRESS **6024 Silver Creek Valley Rd.**
CITY-ST-ZIP **San Jose, CA 95138**

TITLE **D** ☐ Delete
NAME **FRIEDMAN, MEL**
STREET ADDRESS **901 SAN ANTONIO RD**
CITY-ST-ZIP **PALO ALTO CA 94303**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Thomas E. Brunton, CFO 4/24/03 408-528-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (10/02)