

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000000346

1. Corporation Name
GA-TEK INC.

Principal Place of Business
34929 CURTIS BLVD
EASTLAKE OH 44095-4001
US

Mailing Address
34929 CURTIS BLVD
EASTLAKE OH 44095-4001
US

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90251 027 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/24/1994

4. FEI Number

13-3483110

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCEO <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERGUSON, C D	1.2 NAME	
STREET ADDRESS	34929 CURTIS BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	EASTLAKE OH	1.4 CITY-ST-ZIP	
TITLE	DCOB <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAZUSHIGE, NAGASHMIA	2.2 NAME	
STREET ADDRESS	10-1, TORANOMON 2-CHOME/NIKKO KYODO CO.	2.3 STREET ADDRESS	
CITY-ST-ZIP	TOKYO	2.4 CITY-ST-ZIP	
TITLE	CFOV <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YASUO, YOSHIDA	3.2 NAME	
STREET ADDRESS	34929 CURTIS BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	EASTLAKE OH	3.4 CITY-ST-ZIP	
TITLE	VGCS <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VEYSEY, MICHAEL C	4.2 NAME	
STREET ADDRESS	34929 CURTIS BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	EASTLAKE OH	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WAY, ALVA O	5.2 NAME	
STREET ADDRESS	6 JOHNNYCAKE HILL	5.3 STREET ADDRESS	
CITY-ST-ZIP	OLD LYME CT	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 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

4/7/99

Date

(440) 953-5000

Daytime Phone #

CR2E034 (1/98)

538359-90251-27
F94000000346

GA-TEK INC. DIRECTORS AND OFFICERS

C. David Ferguson	DIRECTOR	President of GA-TEK Inc.
	Address:	34929 Curtis Blvd., Eastlake OH 44095-4001
Gerald E. Homstad	DIRECTOR	Co-President of GA-TEK Inc.
	Address:	2300 Buckskin Rd., Pocatello ID 83201
Jun Asanuma	DIRECTOR	Japan Energy Corporation
	Address:	10-1 Toranomom 2-Chome, Tokyo, Japan
Kazushige Nagashima	DIRECTOR:	Japan Energy Corporation
	Address:	10-1 Toranomom 2-Chome, Tokyo, Japan
Yasuo Yoshida	DIRECTOR	Sr. Vice President and CFO
	Address:	34929 Curtis Blvd., Eastlake OH 44095-4001
Harold A. Blomquist	DIRECTOR	Sr. Vice President, AMI Business Operations
	Address:	2300 Buckskin Rd., Pocatello ID 83201
Daniel W. Schroeder	DIRECTOR	Sr. Vice President, AMI Manufacturing Operations
	Address:	2300 Buckskin Rd., Pocatello ID 83201
Alva O. Way	DIRECTOR	IBJ Schroder Bank & Trust Company
	Address:	One State Street, New York NY 10004
Michael C. Veysey	DIRECTOR	Sr. Vice President, General Counsel and Secretary
	Address:	34929 Curtis Blvd., Eastlake OH 44095-4001
Robert J. Fedor		Senior Vice President and GEI Corp. Strategic Development
	Address:	34929 Curtis Blvd., Eastlake OH 44095-4001
L. Joseph Huss		Vice President - Human Resources
	Address:	34929 Curtis Blvd., Eastlake OH 44095-4001
John L. Monaco		Vice President, Taxes & Treasurer
	Address:	34929 Curtis Blvd., Eastlake OH 44095-4001
Thomas N. Rich		Vice President - Finance and Corporate Controller
	Address:	34929 Curtis Blvd., Eastlake OH 44095-4001
Michael A. Centanni		Vice President, Chief Patent Counsel
	Address:	34929 Curtis Blvd., Eastlake OH 44095-4001
David P. Burgess		Vice President and Gen. Mgr., Electronic Materials Div.
	Address:	34929 Curtis Blvd., Eastlake OH 44095-4001
Frough K. Shokoohi		Vice President and Gen. Mgr., Powerdex Div..
	Address:	34099 Melinz Parkway, Eastlake OH 44095-4001
Richard R. Steiner		Vice President and General Manger, CAC Division
	Address:	34929 Curtis Blvd., Eastlake OH 44095-4001
Vincent J. Tekippe		Vice President and General Manager, Fiber Optics Division
	Address:	1121 Benfield Boulevard, Millersville MD 21108
William A. Trotman		Vice President; President and Gen. Mgr., Circuit Protection Group
	Address:	374 Merrimac Street, Newburyport MA 01950
Naoaki Shimoda		Assistant Treasurer
	Address:	34929 Curtis Blvd., Eastlake OH 44095-4001
Roger G. Vaccariello		Assistant Treasurer
	Address:	34929 Curtis Blvd., Eastlake OH 44095-4001
Kyoji Takakusaki		Assistant Treasurer
	Address:	2300 Buckskin Rd., Pocatello ID 83201
Brent Jensen		Assistant Secretary
	Address:	2300 Buckskin Rd., Pocatello ID 83201
Teru Kono		Assistant Secretary
	Address:	34929 Curtis Blvd., Eastlake OH 44095-4001
Judy Kokal		Assistant Secretary
	Address:	34929 Curtis Blvd., Eastlake OH 44095-4001