FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000001160 (0)**

1. Corporation Name

NIKON PRECISION INC.

Principal Place of Business
1399 SHOREWAY RD.
BELMONT CA 94002-4107

Mailing Address
1399 SHOREWAY RD.
BELMONT CA 94002-4107

3. Date Incorporated or Qualified: **03/08/1994**
3a. Date of Last Report: **03/21/1995**

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
Zip — 24
Country — 25
Zip — 29
Country — 30

4. FEI Number: **94-2837900** — Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☒ — **$8.75** Additional Fee Required

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GULLACHER, BOB
7800 SOUTHLAND BLVD.
SUITE 104
ORLANDO FL 32809

10. Name and Address of New Registered Agent

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: _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PCOO	☐ DELETE
NAME	HUCHITAL, DAVID A	
STREET ADDRESS	1399 SHOREWAY RD.	
CITY-ST-ZIP	BELMONT CA 94002-4107	
TITLE	VCTO	☐ DELETE
NAME	VARNELL, GILBERT L	
STREET ADDRESS	1399 SHOREWAY RD.	
CITY-ST-ZIP	BELMONT CA 94002-4107	
TITLE	V	☒ DELETE
NAME	KYOICHI, SUWA	
STREET ADDRESS	1399 SHOREWAY ROAD	
CITY-ST-ZIP	BELMONT CA	
TITLE	VS	☐ DELETE
NAME	NAITO, TAKAO	
STREET ADDRESS	1399 SHOREWAY RD.	
CITY-ST-ZIP	BELMONT CA 94002-4107	
TITLE	V	☐ DELETE
NAME	DICKINSON, ALLAN	
STREET ADDRESS	1399 SHOREWAY RD.	
CITY-ST-ZIP	BELMONT CA 94002-4107	
TITLE	V	☒ DELETE
NAME	MILLER, RON	
STREET ADDRESS	1399 SHOREWAY RD.	
CITY-ST-ZIP	BELMONT CA 94002-4107	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	General Counsel & Secretary	☐ Change ☒ Addition
1.2 NAME	Marlene S. Litvak	
1.3 STREET ADDRESS	1399 Shoreway Road	
1.4 CITY-ST-ZIP	Belmont, CA 94002-4107	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME	500001827505	
5.3 STREET ADDRESS	-05/20/96--01006--022	
5.4 CITY-ST-ZIP	***208.75	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: Marlene Litvak — April 22, 1996
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)