

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

FILED

Feb 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/08/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**WHITE, JAMES
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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PCOO
HUCHITAL, DAVID A
1399 SHOREWAY RD.
BELMONT CA 94002-4107** ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VCTO
VARNELL, GILBERT L
1399 SHOREWAY RD.
BELMONT CA 94002-4107** ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**GC/S
LITVAK, MARLENE S.
1399 SHOREWAY ROAD
BELMONT CA 94002-4107** ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VS
NAITO, TAKAO
1399 SHOREWAY RD.
BELMONT CA 94002-4107** ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
DICKINSON, ALLAN
1399 SHOREWAY RD.
BELMONT CA 94002-4107** ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

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
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, on an attachment with an address.

SIGNATURE:

Marlene Litvak
MARLENE S. LITVAK, SECRETARY

2/13/98

650-508-4674

CR2E034 (10/97)

NIKON PRECISION INC.

Officers

David A. Huchital, President and COO
1399 Shoreway Road, Belmont, California 94002

**Yoshiaki Hatta, Treasurer, Sr. VP Office of the President
and International Marketing**
1399 Shoreway Road, Belmont, California 94002

John C. Wiesner, Senior Vice President, Engineering
1399 Shoreway Road, Belmont, California 94002

Allan B. Dickinson, VP, Customer Satisfaction
1399 Shoreway Road, Belmont, California 94002

Marlene S. Litvak, Esq., General Counsel & Secretary
1399 Shoreway Road, Belmont, California 94002

Atsushi Tsurumi, Assistant Treasurer
1399 Shoreway Road, Belmont, California 94002

Hiroshi Tanaka, Vice President-Advanced Engineering
1399 Shoreway Road, Belmont, California 94002

NIKON PRECISION INC.

Directors

Tadao Tsuruta, Director & Chairman
Nikon Corporation
2-3 Marunouchi, 3-Chome, Chiyoda-Ku, Tokyo 100 Japan

David A. Huchital, Director & COO
Nikon Precision Inc.
1399 Shoreway Road, Belmont, California 94002

Teruo Shimamura, Director
Nikon Corporation
2-3 Marunouchi, 3-Chome, Chiyoda-Ku, Tokyo 100 Japan

Yoshiaki Hatta, Vice President & Treasurer
Nikon Precision Inc.
1399 Shoreway Road, Belmont, California 94002

Gilbert L. Varnell, Director
NRCA
1399 Shoreway Road, Belmont, California 94002

Kenji Enya, Director
Nikon Corporation
2-3 Marunouchi, 3-Chome, Chiyoda-Ku, Tokyo 100 Japan

Masami Kurosawa, Director
Nikon Corporation
2-3 Marunouchi, 3-Chome, Chiyoda-Ku, Tokyo 100 Japan

John C. Wiesner, Sr. Vice President, Engineering
Nikon Precision Inc.
1399 Shoreway Road, Belmont, California 94002