

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

FILED  
Mar 29, 1999 8:00 am  
Secretary of State

03-29-1999 90095 026 \*\*\*150.00

0560406

DOCUMENT # F94000001160

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

WHITE, JAMES  
7800 SOUTHLAND BLVD.  
SUITE 104  
ORLANDO FL 32809

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

☐

\$5.00 May Be  
Added to Fees

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

☐ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

Mark V. Cameron

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

7800 Southland Blvd., Suite 104

83

84 City

Orlando

FL

85 Zip Code

32809

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 Mark V. Cameron

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

Mark V. Cameron

(NOTE: Registered Agent signature required when reinstating)

3/5/99

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCOO	<input type="checkbox"/> DELETE
NAME	HUCHITAL, DAVID A	
STREET ADDRESS	2025 RIVERTREE CIR. APT. 205	
CITY-ST-ZIP	BELMONT CA 94002-4107	
TITLE	D	<input type="checkbox"/> DELETE
NAME	VARNELL, GILBERT L	
STREET ADDRESS	1399 SHOREWAY RD.	
CITY-ST-ZIP	BELMONT CA 94002-4107	
TITLE	GC/S	<input type="checkbox"/> DELETE
NAME	LITVAK, MARLENE S	
STREET ADDRESS	1399 SHOREWAY ROAD	
CITY-ST-ZIP	BELMONT CA 94002-4107	
TITLE	SVD	<input type="checkbox"/> DELETE
NAME	HATTA, YOSHIKI	
STREET ADDRESS	1399 SHOREWAY RD.	
CITY-ST-ZIP	BELMONT CA 94002-4107	
TITLE	V	<input type="checkbox"/> DELETE
NAME	DICKINSON, ALLAN	
STREET ADDRESS	1399 SHOREWAY RD.	
CITY-ST-ZIP	BELMONT CA 94002-4107	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	WIESNER, JOHN C.	
STREET ADDRESS	1399 SHOREWAY ROAD	
CITY-ST-ZIP	BELMONT CA 94002	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/99

Date

650-568-4674

Daytime Phone #

Nikon Precision Inc.  
Board of Directors

271593-9695-26  
#94000001160

Tadao Tsuruta, Director, Chairman and CEO  
Nikon Corporation - Fuji Bldg.  
2-3, Marunouchi, 3-Chome  
Chiyoda-Ku, Tokyo 100, Japan

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

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

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

Takao Naito, Director  
Nikon Corporation - Fuji Bldg.  
2-3, Marunouchi, 3-Chome  
Chiyoda-Ku, Tokyo 100, Japan

David A. Huchital, Director, President & COO  
Nikon Precision Inc.  
1399 Shoreway Road  
Belmont, CA 94002-4107

Yoshiaki Hatta, Director, Treasurer & Sr. V.P. International Marketing  
Nikon Precision Inc.  
1399 Shoreway Road  
Belmont, CA 94002-4107

John C. Wiesner, Director & Sr. V.P. Engineering  
Nikon Precision Inc.  
1399 Shoreway Road  
Belmont, CA 94002-4107

Gilbert L. Varnell, Director  
Nikon Research Corporation of America  
1399 Shoreway Road  
Belmont, CA 94002-4107

271593-90095-24  
F94060001160

Nikon Precision Inc.  
Officers

David A. Huchital, President & COO  
1399 Shoreway Road  
Belmont, CA 94002-4107

John C. Wiesner, Sr. Vice President, Engineering  
1399 Shoreway Road  
Belmont, CA 94002-4107

Yoshiaki Hatta, Sr. Vice President, International Marketing, and Treasurer  
1399 Shoreway Road  
Belmont, CA 94002-4107

Hiroshi Tanaka, Vice President, Advanced Engineering  
1399 Shoreway Road  
Belmont, CA 94002-4107

Atsushi Tsurumi, Assistant Treasurer  
1399 Shoreway Road  
Belmont, CA 94002-4107

Marlene S. Litvak, Esq., Secretary  
1399 Shoreway Road  
Belmont, CA 94002-4107