2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F9400001160 Apr 27, 2000 8:00 am Secretary of State NIKON PRECISION INC. 04-27-2000 90052 014 ***150.00 Principal Place of Business Mailing Address 1399 SHOREWAY RD. 1399 SHOREWAY RD. BELMONT CA 94002-4107 BELMONT CA 94002-4105 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-2837900 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAMERON, MARK V Street Address (P.O. Box Number is Not Acceptable) 7800 SOUTHLAND BLVD. SUITE 104 ORLANDO FL 32809 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. FILE NOW!!! FEE.IS \$150.00 .9. This corporation is eligible to satisfy its Intangible 10. Electron Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition PC00 ☐ Change ☐ Defete TITLE TITLE HUCHITAL, DAVID A NAME NAME STREET ADDRESS STREET ADDRESS 1399 SHOREWAY ROAD CITY-ST-ZIP CITY-ST-ZIP BELMONT CA 94002-4107 TITLE ☐ Change Addition □ Delete TITLE NAME NAME varnell, gilbert l STREET ADDRESS STREET ADDRESS 1399 SHOREWAY RD. CITY-ST-ZIP CITY-ST-ZIP **BELMONT CA 94002-4107** ☐ Change Addition TITLE GC/S ☐ Delete TITLE NAME NAME LITVAK, MARLENE S. STREET ADDRESS STREET ADDRESS 1399 SHOREWAY ROAD CITY-ST-ZIP BELMONT CA 94002-4407 CITY-ST-ZIP ☐ Change ☐ Addition SVTD ☐ Delete TITLE TITLE HATTA, YOSHIAKI NAME NAME STREET ADDRESS STREET ADDRESS 1399 SHOREWAY RD. CITY-ST-ZIP CITY-ST-ZIP BELMONT CA 94002-4107 Addition ☐ Delete TITLE ☐ Change TITLE NAME DICKINSON, ALLAN NAME STREET ADDRESS STREET ADDRESS 1899 SHOREWAY RD. CITY-ST-ZIP CITY-ST-ZIE

BELMONT CA 94002 13. Thereby 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 11 or Block 12 if changed, or on an attachment with an address, with all other like er

CITY-\$T-ZIP

TITLE

NAME STREET ADDRESS

TITLE

NAME

STREET ADDRESS

ITY-ST-ZIP

BELMONT CA 94002-4107

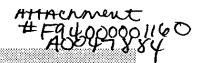
1399 SHOREWAY ROAD

WIESNER, JOHN C.

☐ Delete

Change

Addition



ATTACHMENT A to State of Florida 2000 Uniform Business Report

OFFICERS:

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

Hisayuki Shimizu 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

Frank Masciocchi Vice President, Sales & Marketing 1399 Shoreway Road Belmont, CA 94002-4107

Marlene S. Litvak Vice President, General Counsel & Secretary 1399 Shoreway Road Belmont, CA 94002-4107

Mohamad Zarringhalam Vice President, Service 1399 Shoreway Road Belmont, CA 94002-4107

Eric Johnson Vice President, Technology 1399 Shoreway Road Belmont, CA 94002-4107

Sean McNamara Vice President, Applications Engineering 1399 Shoreway Road Belmont, CA 94002-4107

Tetsuhiko Hiraga Vice President, Advanced Engineering 1399 Shoreway Road Belmont, CA 94002-4107

DIRECTORS:

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

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

Akinori Kiribuchi Nikon Corporation Fuji Bldg. 2-3, Marunouchi, 3-Chome Chiyoda-Ku, Tokyo 100 Japan

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