

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000001160

1. Entity Name

NIKON PRECISION INC.

FILED
Apr 27, 2000 8:00 am
Secretary of State

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

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

94-2837900

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CAMERON, MARK V
7800 SOUTHLAND BLVD.
SUITE 104
ORLANDO FL 32809

Name

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

City

FL

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.

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)

4-13-00
DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

13. 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 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 empowered.

SIGNATURE: Mark V. Litch

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/2000 650-508-4674
Date Daytime Phone #

CR2E034 (9/99)

Attachment
F94000001160
A0047884

**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

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

Hisayuki Shimizu
Nikon Precision
1399 Shoreway Road
Belmont, CA 94002-4107

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

John C. Wiesner
Nikon Precision Inc.
1399 Shoreway Road
Belmont, CA 94002-4107

Yoshiaki Hatta
Nikon Precision Inc.
1399 Shoreway Road
Belmont, CA 94002-4107

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