

**2001 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F94000001160

1. Entity Name

NIKON PRECISION INC.

**FILED**  
**Mar 12, 2001 8:00 am**  
**Secretary of State**

03-12-2001 90016 029 \*\*\*150.00

Principal Place of Business

Mailing Address

1399 SHOREWAY RD.  
BELMONT CA 94002-41071399 SHOREWAY RD.  
BELMONT CA 94002-4107

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **94-2837900**

Applied For

Not Applicable

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

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

(NOTE: Registered Agent signature required when reinstating)

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, 2001 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  
PCOO  
HUCHITAL, DAVID A  
1399 SHOREWAY ROAD  
BELMONT CA 94002-4107 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PLEASE SEE  
ATTACHED ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
VARNELL, GILBERT L  
1399 SHOREWAY RD.  
BELMONT CA 94002-4107 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
GC/S  
LITVAK, MARLENE S.  
1399 SHOREWAY ROAD  
BELMONT-CA 94002-4107 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SVTD  
HATTA, YOSHIKI  
1399 SHOREWAY RD.  
BELMONT CA 94002-4107 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
DICKINSON, ALLAN  
1399 SHOREWAY RD.  
BELMONT CA 94002-4107 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SVP  
WESNER, JOHN C.  
1399 SHOREWAY ROAD  
BELMONT CA 94002 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ 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 empowerments.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3/28/01 (650) 508-3885

Daytime Phone #

Nikon Precision Inc.

**Officers**

Hisayuki Shimizu, President and Chief Operating Officer  
1399 Shoreway Road  
Belmont, CA 94002-4107  
Date taking office: 1/1/00

David A. Huchital, Chief Executive Officer  
1399 Shoreway Road  
Belmont, CA 94002-4107  
Date taking office: 1/1/00

John C. Wiesner, Sr. Vice President, Engineering  
1399 Shoreway Road  
Belmont, CA 94002-4107  
Date taking office: 7/1/94

Yoshiaki Hatta, Sr. Vice President, International Marketing & Treasurer  
1399 Shoreway Road  
Belmont, CA 94002-4107  
Date taking office: 09/23/97

Atsushi Tsurumi, Assistant Treasurer  
1399 Shoreway Road  
Belmont, CA 94002-4107  
Date taking office: 9/26/96

Marlene S. Litvak, Vice President, General Counsel & Secretary  
1399 Shoreway Road  
Belmont, CA 94002-4107  
Date taking office: 6/1/99

Frank Masciocchi, Vice President, Sales & Marketing  
1399 Shoreway Road  
Belmont, CA 94002-4107  
Date taking office: 6/1/99

Mohamad Zarringhalam, Vice President, Service  
1399 Shoreway Road  
Belmont, CA 94002-4107  
Date taking office: 6/1/99

Eric Johnson, Vice President, Technology  
1399 Shoreway Road  
Belmont, CA 94002-4107  
Date taking office: 6/1/99

Sean McNamara, Vice President, Applications Engineering  
1399 Shoreway Road  
Belmont, CA 94002-4107  
Date taking office: 6/1/99

Tetsuhiko Hiraga, Vice President, Advanced Engineering

Attachment  
# 7940000061160  
C0032871