

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 21, 2002 8:00 am**  
**Secretary of State**

05-21-2002 91236 013 \*\*\*150.00

**DOCUMENT # F94000001160**

1. Entity Name  
**NIKON PRECISION INC.**

Principal Place of Business  
**1399 SHOREWAY RD.  
 BELMONT CA 94002-4107**

Mailing Address  
**1399 SHOREWAY RD.  
 BELMONT CA 94002-4107**

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 **no change**

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

**Agere Systems, 9333 S. John Young Parkway**

City **Orlando**

**FL**

Zip Code **32819**

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.

**NOT APPLICABLE**

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, 2002 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 ☐ Delete  
 NAME **CEO**  
 STREET ADDRESS **HUCHITAL, DAVID A**  
 CITY-ST-ZIP **1399 SHOREWAY ROAD**  
**BELMONT CA 94002-4107**

TITLE ☐ Change ☐ Addition  
 NAME **PLEASE SEE**  
 STREET ADDRESS **ATTACHED**  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **PCOO**  
 STREET ADDRESS **SHIMIZU, HISAYUKI**  
 CITY-ST-ZIP **1399 SHOREWAY RD.**  
**BELMONT CA 94002-4107**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **SVPT**  
 STREET ADDRESS **HATTA, YOSHIKI**  
 CITY-ST-ZIP **1399 SHOREWAY RD.**  
**BELMONT CA 94002-4107**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **IM**  
 STREET ADDRESS **HATTA, YOSHIKI**  
 CITY-ST-ZIP **1399 SHOREWAY RD.**  
**BELMONT CA 94002-4107**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **SVPE**  
 STREET ADDRESS **WIESNER, JOHN C.**  
 CITY-ST-ZIP **1399 SHOREWAY ROAD**  
**BELMONT CA 94002**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachments & Dist F-94000001160

add 485

## **Nikon Precision Inc. OFFICERS**

### **David A. Huchital**

Chief Executive Officer  
1399 Shoreway Road, Belmont, CA 94002-4107  
Current Office Effective: January 1, 2000

### **Geoffrey Wild**

President & Chief Operating Officer  
1399 Shoreway Road, Belmont, CA 94002-4107  
Current Office Effective: February 1, 2002

### **Hisayuki Shimizu**

President Emeritus & Advisor  
1399 Shoreway Road, Belmont, CA 94002-4107  
Current Office Effective: February 1, 2002

### **John C. Wiesner**

Sr. Vice President, Engineering  
1399 Shoreway Road, Belmont, CA 94002-4107  
Current Office Effective: July 1, 1994

### **Marlene S. Litvak**

Vice President, General Counsel & Secretary  
1399 Shoreway Road, Belmont, CA 94002-4107  
Current Office Effective: June 1, 1999

### **Frank Masciocchi**

Vice President, Sales & Marketing  
1399 Shoreway Road, Belmont, CA 94002-4107  
Current Office Effective: June 1, 1999

### **Sean McNamara**

Vice President, Applications Engineering  
1399 Shoreway Road, Belmont, CA 94002-4107  
Current Office Effective: June 1, 1999

### **Gregory Sasaki**

Vice President, Finance & Treasury  
1399 Shoreway Road, Belmont, CA 94002-4107  
Current Office Effective: December 21, 2001

### **Mamoru Sato**

Vice President, Advanced Engineering  
1399 Shoreway Road, Belmont, CA 94002-4107  
Current Office Effective: November 6, 2001

### **Mohamad Zarringhalam**

Vice President, Service  
1399 Shoreway Road, Belmont, CA 94002-4107  
Current Office Effective: June 1, 1999

### **Seiji Kikuchi**

Assistant Treasurer  
1399 Shoreway Road, Belmont, CA 94002-4107  
Current Office Effective: November 26, 2001

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**Nikon Precision Inc. DIRECTORS**

**Shinya Sasayama**

Chairman and Director  
2-3, Marunouchi, 3-Chome  
Chiyoda-Ku Tokyo 100, Japan  
Chairman and Director Effective: July 12, 2001

**Hideo Fukuchi**

1300 Walt Whitman Road  
Melville, NY 11747-3064  
Director Effective: July 12, 2001

**David A. Huchital**

1399 Shoreway Road, Belmont, CA 94002-4107  
Director Effective: October 1, 1990

**Akinori Kiribuchi**

2-3, Marunouchi, 3-Chome  
Chiyoda-Ku Tokyo 100, Japan  
Director Effective: October 1, 1991

**Hisayuki Shimizu**

1399 Shoreway Road, Belmont, CA 94002-4107  
Director Effective: October 1, 1999

**Gilbert L. Varnell**

1399 Shoreway Road, Belmont, CA 94002-4107  
Director Effective: October 1, 1987

**John C. Wiesner**

1399 Shoreway Road, Belmont, CA 94002-4107  
Director Effective: July 10, 1997

**Geoffrey Wild**

1399 Shoreway Road, Belmont, CA 94002-4107  
Director Effective: February 1, 2002