

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 10, 2004 8:00 am
Secretary of State

05-10-2004 90453 027 ***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

Zip

Country

Zip

Country



MOORE

CR2E034 (11/03)

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-
AGERE SYSTEMS
9333 S. JOHN YOUNG PKWY
ORLANDO FL 32819

Name

Ann Rylance

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Ann M Rylance 5/5/04

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO HUCHITAL, DAVID A 1399 SHOREWAY RD. BELMONT CA 94002-4107	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO WILD, GEOFFREY 1399 SHOREWAY RD. BELMONT CA 94002-4107	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PEA SHIMIZU, HISAYUKI 1399 SHOREWAY RD. BELMONT CA 94002-4107	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPE WIESNER, JOHN C 1399 SHOREWAY RD. BELMONT CA 94002-4107	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS LITVAK, MARLENE S 1399 SHOREWAY RD. BELMONT CA 94002-4107	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MASCIOCCHI, FRANK 1399 SHOREWAY RD. BELMONT CA 94002-4107	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO WILD, GEOFFREY 1399 SHOREWAY ROAD BELMONT, CA 94002-4107	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Marlene S Litvak

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

24073457

April 2004 - List of NPI Officers #794600001166

OFFICERS of Nikon Precision Inc.

"Affiliation" means whether the person is employed by another company.

Nikon Precision Inc. Employee

Geoffrey Wild
Chief Executive Officer & President
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

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

Greg Sasaki
Vice President, Finance & Treasurer
1399 Shoreway Road, Belmont, CA 94002-4107

Takao Naito
Senior Vice President
1399 Shoreway Road, Belmont, CA 94002-4107

Seiji Kikuchi
Assistant Treasurer
1399 Shoreway Road, Belmont, CA 94002-4107

Kazuo Morohashi
Senior Vice President
1399 Shoreway Road, Belmont, CA 94002-4107

Hisayasu Miyaoka
Vice President, Office of the President
1399 Shoreway Road, Belmont, CA 94002-4107