

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008 8:00 am
Secretary of State

04-22-2008 90025 009 ***150.00

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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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03262008

Chg-P

CR2E034 (12/06)

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

**ADEMU-JOHN, CLARENCE
13233 ZORI LANE
WINDERMERE, FL 34786**

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

SIGNATURE

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
WILD, GEOFFREY
1399 SHOREWAY RD
BELMONT, CA 940024107** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
Naito, Takao
1399 Shoreway Road
Belmont, CA 94002** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VGCS
LITVAK, MARLENE S
1399 SHOREWAY RD.
BELMONT, CA 940024107** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
ZARRINGHALAM, MOHAMAD
1399 SHOREWAY RD.
BELMONT, CA 940024107** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
SASAKI, GREG
1399 SHOREWAY RD.
BELMONT, CA 940024107** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
Sasaki, Greg
1399 Shoreway Road
Belmont, CA 94002** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
ZARRINGHALAM, HAMID
1399 SHOREWAY RD.
BELMONT, CA 940024107** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MOY, MARILEE
1399 SHOREWAY RD.
BELMONT, CA 940024107** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
Moy, Marilee
1399 Shoreway Road
Belmont, CA 94002** ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/11/08 650 508-3885

LIST OF NPI DIRECTORS

AS OF APRIL 2008



NIKON PRECISION INC.

Takao Naito
Nikon Precision Inc.
1399 Shoreway Road
Belmont, CA 94002-4107

Hisayasu Miyaoka
Nikon Precision Inc.
1399 Shoreway Road
Belmont, CA 94002-4107

Kazuo Morohashi
Nikon Precision Inc.
1399 Shoreway Road
Belmont, CA 94002-4107

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

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

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

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

Gregory Sasaki
Nikon Precision Inc.
1399 Shoreway Road
Belmont, CA 94002-4107

Hamid Zarringhalam
Nikon Precision Inc.
1399 Shoreway Road
Belmont, CA 94002-4107

ATTACHMENT

40076894

#F94000001160

LIST OF NPI OFFICERS

AS OF APRIL 2008

ATTACHMENT

40076894

#F9400000160



NIKON PRECISION INC.

Nikon Precision Inc. Employees

Takao Naito
Chief Executive Officer & President
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, Professional Services
1399 Shoreway Road, Belmont, CA 94002-4107

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

Hamid Zarringhalam
Vice President, Technical Sales & Marketing
1399 Shoreway Road, Belmont, CA 94002-4107

Marilee Moy
Vice President, Human Resources
1399 Shoreway Road, Belmont, CA 94002-4107

Kazuo Morahashi
Sr. Vice President, Advanced Engineering
1399 Shoreway Road, Belmont, CA 94002-4107

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

Tomohiro Harada
Assistant Treasurer
1399 Shoreway Road, Belmont, CA 94002-4107