

FILED
May 06, 2003 8:00 am
Secretary of State

05-06-2003 90053 045 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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.

☐ CHECK HERE IF MAKING CHANGES

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

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, 2003 Fee will be \$650.00
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 940024107 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCOO
WILD, GEOFFREY
1399 SHOREWAY RD.
BELMONT, CA 940024107 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PEA
SHIMIZU, HISAYUKI
1399 SHOREWAY RD.
BELMONT, CA 940024107 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPE
WIESNER, JOHN C
1399 SHOREWAY RD.
BELMONT, CA 940024107 ☐ Delete

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
VP
MASCIOCCHI, FRANK
1399 SHOREWAY RD.
BELMONT, CA 940024107 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Please see attached ☐ Change ☐ Addition

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

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

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☐ Change ☐ Addition

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2EC34 (10/02)

Attachment #
80114805
F94000001160

Nikon Precision Inc. OFFICERS

Geoffrey Wild

Chief Executive Officer & President (*effective March 1, 2003*)
1399 Shoreway Road, Belmont, CA 94002-4107

John C. Wiesner

Sr. Vice President, Engineering (*effective July 1, 1994*)
1399 Shoreway Road, Belmont, CA 94002-4107

Takao Naito

Sr. Vice President (*effective June 17, 2002*)
1399 Shoreway Road, Belmont, CA 94002-4107

Marlene S. Litvak

Vice President, General Counsel & Secretary (*effective June 1, 1999*)
1399 Shoreway Road, Belmont, CA 94002-4107

Frank Masciocchi

Vice President, Sales & Marketing (*effective June 1, 1999*)
1399 Shoreway Road, Belmont, CA 94002-4107

Sean McNamara

Vice President, Applications Engineering (*effective June 1, 1999*)
1399 Shoreway Road, Belmont, CA 94002-4107

Gregory K. Sasaki

Vice President, Finance & Treasurer (*effective December 21, 2001*)
1399 Shoreway Road, Belmont, CA 94002-4107

Mamoru Sato

Vice President, Advanced Engineering (*effective November 6, 2001*)
1399 Shoreway Road, Belmont, CA 94002-4107

Mohamad Zarringhalam

Vice President, Service (*effective June 1, 1999*)
1399 Shoreway Road, Belmont, CA 94002-4107

Hamid Zarringhalam

Vice President, Business Planning & Operations Support (*effective July 1, 2002*)
1399 Shoreway Road, Belmont, CA 94002-4107

Seiji Kikuchi

Assistant Treasurer (*effective November 26, 2001*)
1399 Shoreway Road, Belmont, CA 94002-4107

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Nikon Precision Inc. DIRECTORS

Michio Kariya

Chairman and Director (*effective October 31, 2002*)
2-3, Marunouchi, 3-Chome
Chiyoda-Ku Tokyo 100, Japan

Akinori Kiribuchi

Director (*effective August 14, 2002*)
2-3, Marunouchi, 3-Chome
Chiyoda-Ku Tokyo 100, Japan

Gilbert L. Varnell

Director (*effective August 14, 2002*)
1399 Shoreway Road, Belmont, CA 94002-4107

John C. Wiesner

Director (*effective August 14, 2002*)
1399 Shoreway Road, Belmont, CA 94002-4107

Geoffrey Wild

Director (*effective August 14, 2002*)
1399 Shoreway Road, Belmont, CA 94002-4107

Takao Naito

Director (*effective August 14, 2002*)
1399 Shoreway Road, Belmont, CA 94002-4107

Yoshio Ichikawa

Director (*effective August 14, 2002*)
1300 Walt Whitman Road
Melville, NY 11747-3064