

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90047 044 ***150.00

DOCUMENT # F94000002212

1. Corporation Name

MC MACHINERY SYSTEMS, INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/29/1994

4. FEI Number

36-3766742

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

Principal Place of Business

Mailing Address

1500 MICHAEL DR.
WOOD DALE IL 60191

ONE E. WACKER DRIVE
SUITE 3200
CHICAGO IL 60601
US

2. Principal Place of Business

2a. Mailing Address

21 Same

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☒ DELETE
NAME YOSHIOKA, SHIRO
STREET ADDRESS 1500 MICHAEL DR.
CITY-ST-ZIP WOOD DALE IL

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME President
1.3 STREET ADDRESS HIROSHI USAMI
1.4 CITY-ST-ZIP 1500 Michael Dr.
Wood Dale, IL 60191

TITLE ST ☐ DELETE
NAME MURAKAMI, ISAO
STREET ADDRESS 1500 MICHAEL DR.
CITY-ST-ZIP WOOD DALE IL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE AS ☒ DELETE
NAME TSUNASHIMA, YUICHI
STREET ADDRESS 1500 MICHAEL DR.
CITY-ST-ZIP WOOD DALE IL 60191

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME Vice President
3.3 STREET ADDRESS MASAHIKO MURAYAMA
3.4 CITY-ST-ZIP 1500 Michael Dr.
Wood Dale, IL 60191

TITLE AS ☐ DELETE
NAME PARISI, JOSEPH S
STREET ADDRESS ONE WACKER DR, SUITE 3200
CITY-ST-ZIP CHICAGO IL 60601

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE O ☐ DELETE
NAME SANO, SHOHACHIRO
STREET ADDRESS 2-6-3 MARUNOUCHI, CHIYODA-KU
CITY-ST-ZIP TOKYO JA

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME PLEASE SEE ATTACHED LIST OF DIRECTORS.
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME AKIMA, TOSHIO
STREET ADDRESS 2-6-3 MARUNOUCHI, CHIYODA-KU
CITY-ST-ZIP TOKYO JA

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

4/1/99

630-860-4206

CR2E034 (11/98)

Statement Attached to
State of Florida
1999 Annual Report

545676-90047-44
F94000002212

MC MACHINERY SYSTEMS, INC.
File No. F94000002212 (8)

<u>Directors</u>	<u>Address</u>
Shohachiro Sano	2-6-3 Marunouchi, Chiyoda-ku, Tokyo, Japan
Toshio Akima	2-6-3 Marunouchi, Chiyoda-ku, Tokyo, Japan
Kinnosuke Ichihashi	2-6-3 Marunouchi, Chiyoda-ku, Tokyo, Japan
Kiyohide Inoue	2-6-3 Marunouchi, Chiyoda-ku, Tokyo, Japan
Hiroshi Usami	1500 Michael Drive, Wood Dale, IL 60191
Isao Murakami	1500 Michael Drive, Wood Dale, IL 60191