

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathem
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 10: 04

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # F94000002282 (1)

1. Corporation Name

OTSUKA ELECTRONICS USA INC.

Principal Place of Business

**2555 MIDPOINT DR.
FT COLLINS CO 80525**

Mailing Address

**2555 MIDPOINT DR.
FT COLLINS CO 80525**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/03/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

4. FEI Number

NOT APPLICABLE

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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

TITLE	D
NAME	KAWAGUCHI, SHIGEKI
STREET ADDRESS	3-2-27, OTEDORI CHUO-KU
CITY - ST - ZIP	OSAKA 540 JAPAN
TITLE	D
NAME	TOMITA, KAZUHIRO
STREET ADDRESS	3-2-27, OTEDORI CHUO-KU
CITY - ST - ZIP	OSAKA 540 JAPAN
TITLE	PD
NAME	HEINRICH, JOHN
STREET ADDRESS	2555 MIDPOINT DR.
CITY - ST - ZIP	FT COLLINS CO 80525
TITLE	S
NAME	MACHELEDT, JEAN
STREET ADDRESS	501 SKYSAIL LANE
CITY - ST - ZIP	FT COLLINS CO 80525
TITLE	CFO
NAME	SALZMAN, CHARLES
STREET ADDRESS	7171 S. GRAPE LANE
CITY - ST - ZIP	LITTLETON CO 80122
TITLE	D
NAME	TERAUCHI, YASUHIKO
STREET ADDRESS	2-9, KANDA TSUKASA-CHO
CITY - ST - ZIP	CHIYODA-KU TOKYO JAPAN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☒ Change ☐ Addition
42 NAME	William McHale
43 STREET ADDRESS	25722 SE 32 Place
44 CITY - ST - ZIP	Issaquah, WA 98027
51 TITLE	☐ Change ☒ Addition
52 NAME	Shun Uchida
53 STREET ADDRESS	33527 5th Place SW
54 CITY - ST - ZIP	Federal Way, WA 98023
61 TITLE	☒ Change ☐ Addition
62 NAME	Takashi Maruyama
63 STREET ADDRESS	3-26-3, Shodai-tajika, Hirakata
64 CITY - ST - ZIP	Osaka 573 Japan

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William McHale

April 7, 1995 (206)682-5300

Date

Telephone Number