

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000002307

FILED
Mar 14, 2002 8:00 AM
Secretary of State

Entity Name: PENTAX PRECISION INSTRUMENT CORPORATION

Current Principal Place of Business:

30 RAMLAND RD.
ORANGEBURG, NY 10962

New Principal Place of Business:

Current Mailing Address:

30 RAMLAND RD.
ORANGEBURG, NY 10962

New Mailing Address:

FEI Number: 22-2270298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SHIRAHATA, KO
Address: 30 RAMLAND ROAD
City-St-Zip: ORANGEBURG, NY 10962

Title: S () Delete
Name: TONEGAWA, MASAKI
Address: 509 DORCHESTER DRIVE
City-St-Zip: RIVERVALE, NJ 07675

Title: P () Delete
Name: MAGRATH, PAUL J
Address: 483 MARK ROAD
City-St-Zip: ALLENDALE, NJ 07401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: HIDAKA, TSUNEO
Address: 30 RAMLAND ROAD
City-St-Zip: ORANGEBURG, NY 10962

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL J. MAGRATH

PRES

03/14/2002

Electronic Signature of Signing Officer or Director

Date