2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2001 8:00 am Secretary of State DOCUMENT # F9400005249 1. Entity Name EBARA TECHNOLOGIES INCORPORATED 05-12-2001 90044 047 ***150.00 Mailing Address Principal Place of Business 51 MAIN AVE 51 MAIN AVE SACRAMENTO CA 95838 SACRAMENTO CA 95838 102803 2. Principal Place of Business 3. Mailing Address SAME AS ABOVE SAME AS ABOVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 77-0270092 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD PLANTATION FL 33324 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ■ Addition TITLE PCOO. ☐ Delete TITLE Change ALDEBORGH, JOHN NAME NAME STREET ADDRESS STREET ADORESS 51 MAIN AVE CITY-ST-ZIP CITY-ST-ZIP SACRAMENTO CA 95838 Addition ☐ Delete TITLE ☐ Change NAKAMURA, KAZUHIRO NAME NAME STREET ADDRESS 45 E. PULMERIA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN JOSE CA 95134 BOARD OF DIRECTORS ☐ Change X Addition Delete TITLE IKEDA, YUKIO SHIOZAWA, YUKIO NAME NAME STREET ADDRESS 11-1 HANEDA ASAHI-CHO STREET ADDRESS 11-1 HANEDA ASAHI-CHO CITY-ST-ZIP CITY-ST-ZIP OHTA-KU JAPAN OHTA-KU JAPAN Change ☐ Addition TITLE □ Delete TITLE YAGO, NATSUNOSUKE NAME NAME STREET ADDRESS 11-1 HANEDA ASAHI-CHO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OHTA-KU JAPAN BOARD OF DIRECTORS BD A Delete **X** Addition TITLE Change HIROSE, MASAYOSHI MIYASAKI, YO NAME NAME STREET ADDRESS 11-1 HANEDA ASAHI-CHO STREET ADDRESS 11-1 HANEDA ASAHI-CHO CITY-ST-ZIP OHTA-KU JAPAN CITY-ST-ZIP OHTA-KU JAPAN **VCFO** ☐ Delete Change ☐ Addition TITLE TITLE CAMPBELL, RAYMOND NAME STREET ADDRESS 51 MAIN AVE STREET ADDRESS CITY-ST-ZIP SACRAMENTO CA 95838 CITY-ST-ZIP

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RAYMOND CAMPBELL

4/27/01

916-920-5451

Daytime Phone #