**FILED** 

Secretary of State

04-28-2003 90293 048 \*\*\*150.00

Apr 28, 2003 8:00 am

## "2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT #

F94000005249

1. Entity Name

EBARA TECHNOLOGIES INCORPORATED



Principal Place of Business Mailing Address 51 MAIN AVE 51 MAIN AVE **\*\*\*\*\*\*\*\*\*\*\*** SACRAMENTO CA 95838 SACRAMENTO CA 95838 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 77-0270092 Not Applicable Zip Country Country Zip \$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 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. 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 9. Election Campaign Financing \$5.00 May Be . After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI E X Change ☐ Addition TITLE ☐ Delete NAKAMURA, KAZUHIRO NAME NAME Kazuhiro Nakamura 45 E. PULMERIA STREET ADDRESS STREET ADDRESS 45 E. Plumeria Dr. SAN JOSE CA 95134 CITY-ST-ZIP CITY-ST-ZIP San Jose, CA 95134 Addition TITLE Change TITLE XX Delete Takao Horiuchi SHIOZAWA, YUKIO NAME 45 E. Plumeria Dr. STREET ADDRESS 11-1 HANEDA ASAHI-CHO STREET ADDRESS CITY-ST-ZIP OHTA-KU JAPAN CITY-ST-ZIP San Jose, CA 95134 PBD. PBD. - □ Delete TITLE Change \_ Addition. TITLE NAME YAGO, NATSUNOSUKE Natsunosuke Yago STREET ADDRESS STREET ADDRESS 11-1 HANEDA ASAHI-CHO V3 Building, 4-2-1, Hon-Fujisawa CITY-ST-ZIP OHTA-KU JAPAN CITY-ST-ZIP Fujisawa City, Kanagawa 251-8502 Japan BD TITLE ☐ Addition TITLE Delete HIROSE, MASAYOSHI NAME NAME Masayoshi Hirose STREET ADDRESS 11-1 HANEDA ASAHI-CHO STREET ADDRESS V3 Building, 4-2-1, Hon-Fujisawa CITY-ST-ZIP OHTA-KU JAPAN CITY-ST-ZIP Fujisawa City, Kanagawa 251-8502 Japan **VCFO** TITLE Addition TITLE Delete ☐ Change CAMPBELL, RAYMOND NAME NAME STREET ADDRESS 51 MAIN AVE STREET ADDRESS CITY-ST-ZIP SACRAMENTO CA 95838 CITY-ST-ZIP ☐ Change Addition TITLE □ Delete TITLE SEE ATTACHED FOR NAMES OF ADDITIONAL NAME NAME STREET ADDRESS STREET ADDRESS DIRECTORS CITY-ST-7IP CITY-ST-ZIP

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:

THE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/03

Date

916-920-5451

Daytime Phone #

CR2E034 (10/02

ATTACHMENT F91000005249 11019484

## EBARA TECHNOLOGIES, INC FEDERAL ID# 77-0270092

## ADDITIONAL DIRECTORS:

NAMES	TITLE	ADDRESS	
Director: Kozo Nakao	D	V3 Building, 4-2-1, Hon-Fujisawa	Fujisawa City, Kanagawa 251-8502 Japan
Director: Norman Pond	D	V3 Building, 4-2-1, Hon-Fujisawa	Fujisawa City, Kanagawa 251-8502 Japan
Director: Hiroaki Ogamino	D	V3 Building, 4-2-1, Hon-Fujisawa	Fujisawa City, Kanagawa 251-8502 Japan