2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

FILED DOCUMENT # F95000002352 Jan 27, 2000 8:00 am **Secretary of State** FUJINON INC. 01-27-2000 90059 004 ***158.75 Principal Place of Business Mailing Address 10 HIGH POINT DRIVE DAI MIYAZAKI 10 HIGHPOINT OR WAYNE NJ 07470-7434 WAYNE NJ 07470-7431 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 13-2648718 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name_ THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET, STE 105 TALLAHASSEE FL 32301 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** Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME TAKADA, SHOICHI STREET ADDRESS STREET ADDRESS 10 HIGH POINT DR. CITY-ST-ZIP CITY-ST-ZIP WAYNE NJ ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME MURASE, JIRO STREET ADDRESS STREET ADDRESS HAVEMEYER ROAD CITY-ST-ZIP CITY-ST-ZIP ARDSLEY-ON-HUDSON NY 10503 Change Addition TITLE ☐ Delete TITLE NAME NAME TAKADA, SHOICHI STREET ADDRESS STREET ADDRESS 10 HIGH POINT DRIVE CITY-ST-ZIP CITY-ST-ZIP WAYNE NJ 07470-7434 ☐ Delete TITLE Change ☐ Addition TITLE SFD NAME NAME MIYAZAKI, DAI STREET ADDRESS STREET ADDRESS 10 HIGHPOINT DR CITY-ST-ZIP City-St-7IP WAYNE NJ 07470-7434 ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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

DAI MIYAZAKI