

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002352

FILED  
Apr 22, 2010  
Secretary of State

Entity Name: FUJINON INC.

## Current Principal Place of Business:

10 HIGH POINT DRIVE  
WAYNE, NJ 074707434

## New Principal Place of Business:

10 HIGH POINT DRIVE  
WAYNE, NJ 07470

## Current Mailing Address:

HISAO SAIKI  
10 HIGHPOINT DR  
WAYNE, NJ 074707434

## New Mailing Address:

200 SUMMIT LAKE DRIVE  
FLOOR 2  
VALHALLA, NY 10595

FEI Number: 13-2648718

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 STREET, STE 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: HAYASHI, HIDEYUKI  
Address: 10 HIGH POINT DR.  
City-St-Zip: WAYNE, NJ 07470

Title: S  
Name: SANO, SHIGERU  
Address: 200 SUMMIT LAKE DRIVE  
City-St-Zip: VALHALLA, NY 10595

Title: T  
Name: HAYASHI, HIDEYUKI  
Address: 10 HIGH POINT DRIVE  
City-St-Zip: WAYNE, NJ 07470

Title: D  
Name: HIGUCHI, TAKESHI  
Address: 7-3 AKASAKA 9-CHOME  
City-St-Zip: MINATO-KU, TK JAPAN

Title: D  
Name: MATSUKI, SHIGEKAZU  
Address: 7-3 AKASAKA 9-CHOME  
City-St-Zip: MINATO-KU, TK JAPAN

Title: D  
Name: HAYASHI, HIDEYUKI  
Address: 10 HIGH POINT DRIVE  
City-St-Zip: WAYNE, NJ 07470

I hereby 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 all other like empowered.

SIGNATURE: SHIGERU SANO

SEC

04/22/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date