

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002352

FILED
Apr 20, 2011
Secretary of State

Entity Name: FUJINON INC.

Current Principal Place of Business:

10 HIGH POINT DRIVE
WAYNE, NJ 07470

New Principal Place of Business:

Current Mailing Address:

200 SUMMIT LAKE DRIVE
FLOOR 2
VALHALLA, NY 10595

New Mailing Address:

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

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: HOSODA, RYUTARO
Address: 200 SUMMIT LAKE DRIVE
City-St-Zip: VALHALLA, NY 10595

Title: D
Name: FUJITANI, NAOHIRO
Address: 419 WEST AVENUE
City-St-Zip: STAMFORD, CT 06902

Title: D
Name: UEDA, TAKAAKI
Address: 7-3 AKASAKA 9-CHOME MINATO-KU
City-St-Zip: TOKYO, JP 1070052

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

_____ Electronic Signature of Signing Officer or Director

SECR

04/20/2011

_____ Date