

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002425

Entity Name: ZUKEN-REDAC INC.

FILED
Jul 15, 2004
Secretary of State

Current Principal Place of Business:

238 LITTLETON RD
SUITE 100
WESTFORD, MA 01886 US

New Principal Place of Business:

Current Mailing Address:

238 LITTLETON RD
SUITE 100
WESTFORD, MA 01886 US

New Mailing Address:

FEI Number: 77-0005828

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 ST.
SUITE 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CHANG, WALTER
Address: 238 LITTLETON RD, SUITE 100
City-St-Zip: WESTFORD, MA 01886

Title: D () Delete
Name: MAKI, KASH
Address: 238 LITTLETON RD, SUITE 100
City-St-Zip: WESTFORD, MA 01886

Title: D () Delete
Name: KATSUBC, JINYA
Address: 238 LITTLETON RD, SUITE 100
City-St-Zip: WESTFORD, MA 01886

Title: D () Delete
Name: KITAMURA, MINORU
Address: 238 LITTLETON RD, SUITE 100
City-St-Zip: WESTFORD, MA 01886

Title: P () Delete
Name: MESSER, MICHAEL
Address: 238 LITTLETON RD., SUITE 100
City-St-Zip: WESTFORD, MA 01886

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIPSKI, GERHARD
Address: 238 LITTLETON RD, SUITE 100
City-St-Zip: WESTFORD, MA 01886

Title: V (X) Change () Addition
Name: ROLNICK, BRIAN
Address: 238 LITTLETON RD, SUITE 100
City-St-Zip: WESTFORD, MA 01886

Title: D (X) Change () Addition
Name: KATSUBE, JINYA
Address: 238 LITTLETON RD, SUITE 100
City-St-Zip: WESTFORD, MA 01886

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SANDHAM, MARK
Address: 238 LITTLETON RD., SUITE 100
City-St-Zip: WESTFORD, MA 01886

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: BRIAN ROLNICK

V

07/15/2004

Electronic Signature of Signing Officer or Director

Date