

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90205 009 ***150.00

DOCUMENT # F96000001589

1. Corporation Name

TOPPAN ELECTRONICS, INC.

Principal Place of Business

**7770 MIRAMAR RD
SAN DIEGO CA 92126
US**

Mailing Address

**7770 MIRAMAR ROAD
SAN DIEGO CA 92126**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/28/1996

4. FEI Number

33-0301510

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 7770 MIRAMAR ROAD
Suite, Apt. #, etc.

2a. Mailing Address

26 SAME
Suite, Apt. #, etc.

City & State

23 SAN DIEGO, CA

City & State

27

Zip Country

24 92126 25 USA

Zip Country

29 30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPS
BARNES, JERRY
7770 MIRAMAR RD
SAN DIEGO CA**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
IWATA, NAOKI
10928 CORTE CALANDRIA
SAN DIEGO CA**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPP
STEIN, AL
7770 MIRAMAR RD
SAN DIEGO CA**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
NMASUDA, T
1, KANDA IZUMI CHO, CHIYODA KU
TOKYO JA**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
PALMER, RICHARD
7770 MIRAMAR RD
SAN DIEGO CA**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
KITAGAWA, TSUKASA
7770 MIRAMAR RD
SAN DIEGO CA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
**VICE PRESIDENT OF QUALITY
BLOUCH, LYNN
7770 MIRAMAR ROAD
SAN DIEGO, CA 92126**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/20/99

619-695-2222

CR2E034 (11/98)