

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 30, 2001 8:00 am**
Secretary of State

04-30-2001 90409 018 ***150.00

DOCUMENT # F96000001589

1. Entity Name

TOPPAN ELECTRONICS, INC.

Principal Place of Business

**7770 MIRAMAR RD
SAN DIEGO CA 91226
US**

Mailing Address

**7770 MIRAMAR ROAD
SAN DIEGO CA 91226****UUU44133**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

**7770 MIRAMAR Rd
Suite, Apt. #, etc.****SAME
Suite, Apt. #, etc.**

City & State

City & State

SAN Diego, CAZip **92126**Country **USA**

Zip

Country

4. FEI Number **33-0301510**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VPS	<input type="checkbox"/> Delete
NAME	BARNES, JERRY	
STREET ADDRESS	7770 MIRAMAR RD	
CITY-ST-ZIP	SAN DIEGO CA	
TITLE	P	<input type="checkbox"/> Delete
NAME	IWATA, NAOKI	
STREET ADDRESS	10928 CORTE CALANDRIA	
CITY-ST-ZIP	SAN DIEGO CA	
TITLE	C	<input checked="" type="checkbox"/> Delete
NAME	MASUDA, T	
STREET ADDRESS	1, KANDA IZUMI CHO, CHIYODA KU	
CITY-ST-ZIP	TOKYO JA	
TITLE	VP - Manufacturing	<input type="checkbox"/> Delete
NAME	PALMER, RICHARD	
STREET ADDRESS	7770 MIRAMAR RD	
CITY-ST-ZIP	SAN DIEGO CA	
TITLE	CFO	<input type="checkbox"/> Delete
NAME	KITAGAWA, TSUKASA	
STREET ADDRESS	7770 MIRAMAR RD	
CITY-ST-ZIP	SAN DIEGO CA	
TITLE	VP - Quality & Eng	<input type="checkbox"/> Delete
NAME	LYNN Blouch	<input checked="" type="checkbox"/> ADD
STREET ADDRESS	SAME	
CITY-ST-ZIP		

TITLE	President - AID DIV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Barnes, Jerry	
STREET ADDRESS	SAME	
CITY-ST-ZIP		
TITLE	CEO & CHAIRMAN	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	IWATA, NAOKI	
STREET ADDRESS	SAME	
CITY-ST-ZIP		
TITLE	VP of Special Projects	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MUNETAKA HASUKAWA	
STREET ADDRESS	SAME	
CITY-ST-ZIP		
TITLE	VP - Manufacturing	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Jim Andrews	
STREET ADDRESS	SAME	
CITY-ST-ZIP		
TITLE	CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Shinji Ishibashi	
STREET ADDRESS	SAME	
CITY-ST-ZIP		
TITLE	President - ECD DIV	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DAIJIRO FUKASAWA	
STREET ADDRESS	SAME	
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-2001 (858) 695-2222

Date

Daytime Phone #

CR2E034 (10/00)



Attachment Doc. # F96000001589 / D0044133
TOPPAN

TOPPAN ELECTRONICS, INC.

CORPORATE HEADQUARTERS:

7770 MIRAMAR ROAD, SAN DIEGO, CA 92126

PHONE: (858) 695-2222

FAX: (858) 695-6823

As of 4/23/01:

Naoki Iwata	Chairman
Naoki Iwata	Chief Executive Officer
Daijiro Fukasawa	President of Electronic Components Division and Chief Operating Officer
Gerald Barnes	President of Advanced Interconnect Division and Chief Operating Officer
Jim Andrews	Vice President of Manufacturing of Advanced Interconnect Division
Lynn Blouch	Vice President of Quality and Engineering of Advanced Interconnect Division
Munetaka Hasukawa	Vice President of Special Projects of Advanced Interconnect Division
Kazuaki Okada	Vice President of Design of Electronic Components Division
Shinji Ishibashi	Treasurer and Chief Financial Officer
Shinji Ishibashi	Secretary