

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 am
Secretary of State

04-30-2002 90122 042 ***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

2. Principal Place of Business

SAME

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

33-0301510

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2002 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 ☐ Delete
NAME **PAD BARNES, JERRY**
STREET ADDRESS **7770 MIRAMAR RD**
CITY-ST-ZIP **SAN DIEGO CA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☒ Addition
NAME **CEO & CHAIRMAN Yoichi Yoshida**
STREET ADDRESS **7770 Miramar Rd**
CITY-ST-ZIP **SAN Diego, CA 92126**

TITLE ☐ Delete
NAME **VPSP HASUKAWA, MUNETAKA**
STREET ADDRESS **1, KANDA IZUMI CHO, CHIYODA KU**
CITY-ST-ZIP **TOKYO JA**

TITLE ☒ Change ☐ Addition
NAME **VPSP HASUKAWA, MUNETAKA**
STREET ADDRESS **7770 Miramar Rd**
CITY-ST-ZIP **SAN Diego, CA 92126**

TITLE ☐ Delete
NAME **VPM ANDREWS, JIM**
STREET ADDRESS **7770 MIRAMAR RD**
CITY-ST-ZIP **SAN DIEGO CA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **CFO ISHIBASHI, SHINJI**
STREET ADDRESS **7770 MIRAMAR RD**
CITY-ST-ZIP **SAN DIEGO CA**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **VPQE BLOUCH, LYNN**
STREET ADDRESS **7770 MIRAMAR RD**
CITY-ST-ZIP **SAN DIEGO CA 92126**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 REQUIRED

C.F.O 4-10-2002

858-695-2222

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)