

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 11, 2003 8:00 am**  
**Secretary of State**

09-11-2003 90096 018 \*\*\*550.00

015145 MB

**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~~ **3032 BUNKER**  
~~SAN DIEGO CA 91226~~ **HILL LANE,**  
**# 108**  
**SANTA CLARA, CA**  
**95054**



2. Principal Place of Business  
**same**

3. Mailing Address  
**(change)**

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**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$550.00**  
**After September 10, 2003 Fee will be \$750.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PAD BARNES, JERRY 7770 MIRAMAR RD SAN DIEGO CA</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPSP HASUKAWA, MUNETAKA 1, KANDA IZUMI CHO, CHIYODA KU TOKYO JA</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPM ANDREWS, JIM 7770 MIRAMAR RD SAN DIEGO CA</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFO ISHIBASHI, SHINJI 7770 MIRAMAR RD SAN DIEGO CA</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>President MASAHIKO Tatewaki 7770 Miramar Rd SAN Diego, CA 92126</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Vice President of Operations MUNETAKA HASUKAWA 7770 Miramar Rd, SAN Diego, CA 92126 Vice President of Sales KAZUAKI OKADA</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>7770 Miramar Rd SAN Diego, CA 92126</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 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

**9-8-2003 858-695-2222**

Date Daytime Phone #

CR2E034 (4/03)



**TOPPAN**  
**TOPPAN ELECTRONICS, INC.**

Attachment #

80147283  
F96000001589

CORPORATE HEADQUARTERS:  
7770 MIRAMAR ROAD, SAN DIEGO, CA 92126  
PHONE: (858) 695-2222 FAX NO: (858) 695-6823

As of April 1, 2003

Masahiko Tatewaki

President

Munetaka Hasukawa

Vice President of Operations

Kazuaki Okada

Vice President of Sales

~~Shinji Ishibashi~~

~~Treasurer and Chief Financial Officer~~

Shinji Ishibashi

Secretary