

FILED
Mar 10, 2003 8:00 am
Secretary of State

DOCUMENT # F97000001075

The Seal of the State of Florida is a circular emblem. It features a central shield depicting a landscape with a palm tree, a ship, and a person. The shield is surrounded by a wreath. The outer border of the seal contains the text "GREAT SEAL OF THE STATE OF FLORIDA" at the top and "IN GOD WE TRUST" at the bottom.

2901 SE MONROE ST
STUART FL 34997
US

Country

Applied For
Not Applicable

FL

TITLE		ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1997	
NAME	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS		NAME	
CITY-ST-ZIP		STREET ADDRESS	
		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/02

772-463-3390

021

Daytime Phone # _____

CR2E034 (10/02)

ATTACHMENT
10034824

2003 Uniform Business Report

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DOCUMENT # F97000001075

Elliott Energy Systems, Inc.
2901 SE Monroe Street
Stuart, Florida 34997
US

FEI Number: 25-1798393

Title: P/D
KATO, FUMIO
2901 SE Monroe Street
Stuart, FL 34997
DELETE

Title: D
JOGAN, HOROSHI
Elliott Company, 901 North 4th Street
Jeannette, PA 16544
DELETE

Title: VP
DEWIS, DAVID
2901 SE Monroe Street
Stuart, FL 34997

Title: VP
LIZOTTE, DAVID
2901 SE Monroe Street
Stuart, FL 34997
DELETE

Title: CSM&AS
KUWAJIMA, HIDEYUKI
2901 SE Monroe Street
Stuart, FL 34997

Title: VP&CFO
ITABASHI, ICHIRO
Elliott Company, 901 North 4th Street
Jeannette, PA 15644

ATTACHMENT
10034824

2003 Uniform Business Report

Page 3.

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2901 SE Monroe Street
Stuart, Florida 34997
US

FEI-Number: 25-1798393

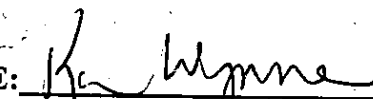
Title: C
WYNNE, KAREN
2901 SE Monroe Street
Stuart, FL 34997

Title: AS
VOIGHT, HOWARD F.
Elliott Company, 901 North 4th Street
Jeannette, PA 15644

Title: P/CEO
USHITORA, AKIHIRO
Elliott Company, 901 North 4th Street
Jeannette, PA 15644

Title: VP
DORRANCE, JOHN
2901 SE Monroe Street
Stuart, FL 34997

SIGNATURE:



Signature & typed or printed name of signing officer or director

KAREN WYNNE