2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 13, 2000 8:00 am Secretary of State DOCUMENT # **F99000001318** 1. Entity Name KYOCERA SOLAR, INC. 04-13-2000 90019 002 ***150.00 Principal Place of Business Mailing Address 7812 E. ACOMA DR 7812 E. ACOMA DR SCOTTSDALE AZ 85260 SCOTTSDALE AZ 85260-3463 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 86-0411983 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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, 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **VC00** TITLE P/D Change TITLE ☐ Addition ☐ Delete Davis, J. Michael 7812 E Acoma Dr NAME DAVIS, JON M NAME STREET ADDRESS 4585 MCINTYRE ST STREET ADDRESS CITY-ST-ZIP Scottsdale, AZ CITY-ST-ZIP GOLDEN CO 80403 ★ Addition TITLE ☐ Defete TITLE Rod Lanthorne 7812 E. Acoma Dr KENEDI, RONALD NAME STREET ADDRESS 7812 E. ACOMA DR STREET ADDRESS CITY-ST-ZIP SCOTTSDALE AZ 85260 CITY-ST-ZIP cotts dale, AZ 85260 E-Delete M. Unemura STERN, MICHAEL NAME 7812 E. Acoma Dr STREET ADDRESS 7812 E. ACOMA DR STREET ADDRESS Scottsdale, AZ 85260 CITY-ST-ZIP SCOTTSDALE AZ 85260 CITY-ST-ZIP TITLE ☐ Delete TITLE DYER, THOMAS NAME NAME Y. Akashi STREET ADDRESS 7812 E. ACOMA DR STREET ADDRESS Scottsdale, AZ 85060 CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ 85260 TITLE ☐ Change X Delete TITLE Eric Klein COORS, JOHN K NAME NAME 7812 E. Acoma Dr STREET ADDRESS 4585 MCINTYRE ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GOLDEN CO 80403 TITI F ☐ Change XX Delete TITLE MILLER, NORMAN E NAME NAME STREET ADDRESS 4585 MCINTYRE ST STREET ADDRESS

i3. 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 attachmant, with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

GOLDEN CO 80403

- - ST-7IP

GUATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/2000

Scottsdale, AZ

480-948-8003

85260

Daytime Phone #

CR2E034 (9/99