

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90080 047 ***150.00

DOCUMENT # F99000002852

1. Entity Name
MOTOMAN, INC.

Principal Place of Business
805 LIBERTY LANE
WEST CARROLLTON OH 45449

Mailing Address
805 LIBERTY LANE
WEST CARROLLTON OH 45449



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

31-1275631

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 NAME STREET ADDRESS CITY-ST-ZIP	CD MATSUNO, NORIE 2121 NORMAN DRIVE SOUTH WAUKEGAN IL 60085 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO JENNINGS, CRAIG S 805 LIBERTY LANE WEST CARROLLTON OH 45449 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BARHORST, STEVEN B 805 LIBERTY LANE WEST CARROLLTON OH 45449 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHNEE, MARK 805 LIBERTY LANE WEST CARROLLTON OH 45449 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHRISTIAN, ROGER 805 LIBERTY LANE DAYTON OH 45449 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WALL, HUGH E III 33 W. FIRST STREET DAYTON OH 45402 <input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HAMADA, JUNICHI 2121 NORMAN DRIVE SOUTH WAUKEGAN, IL 60085 <input type="checkbox"/> Change <input checked="" 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
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

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: *Albert Iwasko, Jr.* ALBERT IWASKO, JR.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/02 Date

937-847-6200 Daytime Phone #

CR2E034 (9/01)

Attachment

Motoman, Inc.
Corporate Officers and Directors
As of March 1, 2002
FEIN: 31-1275631

Chairman of the Board & Chief Executive Officer	Jun-Ichi Hamada*
President & Chief Operating Officer	Craig S. Jennings*
Senior Vice President	Kenji Harada*
Vice President, Product Solutions Group	Mark A. Schnee
Vice President, Chief Financial Officer/Treasurer	Steven B. Barhorst
Vice President, International Sales	Roger Christian
Vice President, Human Resources/Facilities Group	Michael L. Gabbard
Vice President, Customer Satisfaction	Albert E. Iwasko, Jr.
Vice President, Advanced Systems Group	Glenn A. Jackson
Director	Koji Tashima
Director	Shuji Murakami
Secretary	Hugh E. Wall, III

* Also a Director.

Mailing Address for Officers and Directors:

Motoman, Inc.
805 Liberty Lane
West Carrollton, Ohio 45449