

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 04, 2004 8:00 am**  
**Secretary of State**

05-04-2004 90173 001 \*\*\*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**

**14020600**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04212004

Chg-P

CR2E034 (10/03)

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. 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 \$150.00  
After May 1, 2004 Fee will be \$550.00**

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  
**CD  
HAMADA, JUNICHI  
2121 NORMAN DR. SOUTH  
WAUKEGAN, IL 60085** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
MICHAEL GABBARD  
805 LIBERTY LANE  
WEST CARROLLTON, OH 45449** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCOO  
JENNINGS, CRAIG S  
805 LIBERTY LANE  
WEST CARROLLTON, OH 45449** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
GLENN JACKSON  
805 LIBERTY LANE  
WEST CARROLLTON, OH 45449** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VT  
BARHORST, STEVEN B  
805 LIBERTY LANE  
WEST CARROLLTON, OH 45449** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
SCHNEE, MARK  
805 LIBERTY LANE  
WEST CARROLLTON, OH 45449** ☒ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
CHRISTIAN, ROGER  
805 LIBERTY LANE  
DAYTON, OH 45449** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPCS  
IWASKO, JR., ALBERT E  
805 LIBERTY LANE  
WEST CARROLLTON, OH 45449** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ 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: **X**

**STEVE BARHORST**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**X 4/25/04**  
Date

**937-8476200**  
Daytime Phone #

ATTACHMENT

# 14020600  
# F99000002852

MOTOMAN, INC.  
805 LIBERTY LANE  
WEST CARROLLTON, OHIO 45449  
FEIN: 31-1275631

**OFFICERS AND DIRECTORS:**

Chairman of the Board & Chief Executive Officer:	Jun-Ichi Hamada *
President & Chief Operating Officer :	Craig S. Jennings *
Senior Vice President & Presidential Advisor:	Kazumasa Okabe *
Director :	Yoshikatsu Minami
Director :	Yuji Nakayama
Secretary :	Hugh E. Wall III
Vice President – Finance & Chief Financial Officer:	Steve Barhorst
Vice President, International Sales :	Roger D. Christian
Vice President, Human Resources :	Michael L. Gabbard
Vice President, Advanced Systems Group :	Glenn A. Jackson

\* Also a Director

**MAILING ADDRESS FOR OFFICERS AND DIRECTORS:**

MOTOMAN, INC.  
805 LIBERTY LANE  
WEST CARROLLTON, OHIO 45449