
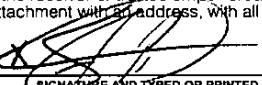


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90168 007 ***150.00

DOCUMENT # F99000002852					
1. Entity Name MOTOMAN, INC.					
Principal Place of Business 805 LIBERTY LANE WEST CAROLLTON, OH 45449			Mailing Address 805 LIBERTY LANE WEST CAROLLTON, OH 45449		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD KUDD, GAW 2121 NORMAN DR. SOUTH WAUKEGAN, IL 60085
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
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	
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
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	
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GABBARD, MICHAEL 805 LIBERTY LANE WEST CARROLLTON, OH 45449	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
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	
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		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 exemptions contained in Chapter 119, 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: 		STEVE BARHORST		X 4-27-06 937-847-6200 <small>Date Daytime Phone #</small>	

ATTACHMENT 40078225

#F9900002852

MOTOMAN, INC.
805 LIBERTY LANE
WEST CARROLLTON, OHIO 45449
FEIN: 31-1275631
3/21/06

OFFICERS AND DIRECTORS:

Chairman of the Board & Chief Executive Officer:	Gen Kudo *
President & Chief Operating Officer :	Craig S. Jennings *
Senior Vice President & Presidential Advisor:	Kazumasa Okabe *
Director :	Masao Kitoh
Director :	Yuji Nakayama
Secretary :	Hugh E. Wall III
Sr. 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 :	Don Hemberg
Vice President, Customer Service	Doug Schenher

* Also a Director

MAILING ADDRESS FOR OFFICERS AND DIRECTORS:

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