

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 08, 2003 8:00 am
Secretary of State

04-08-2003 90098 029 ***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**

90077420



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**

☐ CHECK HERE IF MAKING CHANGES

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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	<input 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	VPCS IWASKO, JR., ALBERT E 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	<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

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BAR HORST

X 4/1/03

937-847-6200

Daytime Phone #

CR2E034 (10/02)

Attachment

90077420
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:	Kenji Harada *
Director :	Koji Toshima
Director :	Shuji Murakami
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, Customer Satisfaction Group :	Albert E. Iwasko
Vice President, Advanced Systems Group :	Glenn A. Jackson
Vice President & Chief Technology Officer:	Mark A. Schnee

* Also a Director

MAILING ADDRESS FOR OFFICERS AND DIRECTORS:

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