2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME

Jan 24, 2001 8:00 am Secretary of State DOCUMENT # F9900006701 APPLIED MOTION PRODUCTS, INC. 01-24-2001 90076 004 ***158.75 Principal Place of Business Mailing Address 404 WESTRIDGE DR 404 WESTRIDGE DR WESTLAKE CA 95076 WESTLAKE-CA 95076 THUTTO . Watsonulle Watsonville 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-2537642 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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) 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, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Chaunan of Board Kordi K. Kennow S. Change TIBLE ☐ Delete KORDIK, KENNETH S NAME NAME 404 WESTRIDGE DR STREET ADDRESS STREET ADDRESS WATSONVILLE CA CITY-ST-ZIP CITY-ST-ZIP President, Secretary John D. Mulen VSTD Change TITLE ☐ Detete TITLE ☐ Addition MULLEN, JOHN D NAME NAME STREET ADDRESS 404 WESTRIDGE DR STREET ADDRESS CITY-ST-ZIP WATSONVILLE CA CITY-ST-ZIP V. P. Director Blincoe James Change ☐ Addition Delete TITLE TITLE BLINCOE, JAMES S NAME NAME STREET ADORESS 404 WESTRIDGE DR STREET ADDRESS WATSONVILLE CA CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Defete TITLE. CHAI, HI-DONG NAME NAME 404 WESTRIDGE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WATSONVILLE CA CITY-ST-ZIP Addition Change ☐ Delete TITLE TIT! F SALLY M. LOVEJOY 404 Westridge Dr NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP Lonnor, martin Lonnor, martin 404 westrage Or And rule CA 95076 Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS 13. I hereby certify that the information supplied with this filling 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.

FILED