FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 16, 2001 8:00 am Secretary of State **DOCUMENT # P01405** 1. Entity Name 05-16-2001 90407 012 ***150 00 OKI AMERICA, INC. Principal Place of Business Mailing Address 7850 N MARY AVENUE 7850 N MARY AVENUE UUU54879 SUNNYVALE CA-94000 SUNNYVALE CA 94086" 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 22-2509171 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired П **408**5 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS Change ☐ Addition H. MAEOA (C) TITLE TITLE 785 N. MARY AVE. NAME IMAI, M NAME SUNDYVATE, CA 94085 STREET ADDRESS STREET ADDRESS THREE UNIVERSITY PLAZA CITY-ST-ZIP CITY-ST-ZIP HACKENSACK NJ Change Addition TITLE ☐ Delete TITLE ZWICK, EDWARD F. NAME NAME STREET ADDRESS STREET ADDRESS **CROCKER PLAZA SUITE 801** CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL** T. MATSUMOTO (EUP) Change ☐ Addition **EVP** TITLE Delete TITLE NAME 785 N. Mary Ave. BANNO, T NAME STREET ADDRESS STREET ADDRESS THREE UNIVERSITY PLAZA SUNNYUME094085 CITY-ST-ZIP CITY-ST-ZIE HACKENSACK NJ K. HIRAI (VP Change ☐ Addition TITLE Delete TITI F 785 N. MARY Ave FLANAGAN, DENNIS NAME NAME STREET ADDRESS STREET ADDRESS THREE UNIVERSITY PLAZA CITY-ST-7IP CITY-ST-ZIP HACKENSACK NJ ☐ Addition ☐ Change TITLE Delete TITLE H MISONO NAME NAME STREET ADDRESS STREET ADDRESS THREE UNIVERSITY PLAZA CITY-ST-ZIP CITY-ST-ZIP HACKENSACK NJ ☐ Change TITLE ■ Addition TITLE NAME **BABA HISAO** NAME

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 attachmen ess, with all other like empowered

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

THREE UNVIERSITY PLAZA

HACKENSACK NJ

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (10/00)