

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 11 PM 8:41

DOCUMENT # P12769 (6)

1. Corporation Name

GENERAL AUTOMATION, INC.

Principal Place of Business

**1045 S. EAST STREET
PO BOX 4883
ANAHEIM CA 92803**

Mailing Address

**1045 S. EAST STREET
PO BOX 4883
ANAHEIM CA 92803**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/31/1986

3a. Date of Last Report

03/07/1994

2. Principal Place of Business

21 17731 Mitchell North

2a. Mailing Address

26 17731 Mitchell North

4. FEI Number

95-2488811

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

City & State

23 Irvine, Ca. 92714

City & State

28 Irvine, Ca. 92714

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

Country

24 92714

Zip

Country

29 92714

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~POB~~
NAME ~~MACKENZIE, LEONARD N.~~
STREET ADDRESS ~~1055 S.E. STREET~~
CITY - ST - ZIP ~~ANAHEIM CA~~

TITLE ~~VP~~
NAME ~~RUTHERFORD, DONALD W.C.~~
STREET ADDRESS ~~1055 S.E. STREET~~
CITY - ST - ZIP ~~ANAHEIM CA~~

TITLE ~~V~~
NAME ~~BAGBY, ROBERT D.~~
STREET ADDRESS ~~1055 S.E. STREET~~
CITY - ST - ZIP ~~ANAHEIM CA~~

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President, CEO** ☒ Change ☐ Addition
1.2 NAME **Bagby, Robert D.**
1.3 STREET ADDRESS **17731 Mitchell North**
1.4 CITY - ST - ZIP **Irvine, CA 92714**

2.1 TITLE **Vice President, CFO, Treasurer** ☒ Change ☐ Addition
2.2 NAME **Donnelly, John R.**
2.3 STREET ADDRESS **17731 Mitchell North**
2.4 CITY - ST - ZIP **Irvine, CA 92714**

3.1 TITLE **Vice Chairman** ☒ Change ☐ Addition
3.2 NAME **Mackenzie, Leonard N.**
3.3 STREET ADDRESS **17731 Mitchell North**
3.4 CITY - ST - ZIP **Irvine, CA 92714**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *X*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President, CFO **3/30/95** **(714) 250-4800**