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Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P14043

(4)

1. Corporation Name

KYOCERA AMERICA, INC.

Principal Place of Business

8611 BALBOA AVENUE
ATTN: ACCOUNTING
SAN DIEGO CA 92123

Mailing Address

8611 BALBOA AVENUE
ATTN: ACCOUNTING
SAN DIEGO CA 92123-1501



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

04/15/1987

3a. Date of Last Report

04/15/1996

4. FEI Number

95-3510725

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes ☐ No

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 type: The printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	LANTHORNE, RODNEY	
STREET ADDRESS	6516 LINDA LANE	
CITY-STATE-ZIP	SAN DIEGO CA	
TITLE	VT	☐ DELETE
NAME	EDWARDS, WILLIAM J	
STREET ADDRESS	2409 DOUBLETREE ROAD	
CITY-STATE-ZIP	SAN DIEGO CA	
TITLE	PD	☐ DELETE
NAME	GROOMS, DAVID	
STREET ADDRESS	15869 PEUSTA DEL SOL	
CITY-STATE-ZIP	RAMONA CA	
TITLE	V	☒ DELETE
NAME	MIYAUCHI, NOBUAKI	
STREET ADDRESS	8611 BALBOA AVENUE	
CITY-STATE-ZIP	SAN DIEGO CA	
TITLE	D	☐ DELETE
NAME	ROSEN, BENEDICT	
STREET ADDRESS	9005 KINGS ROAD, DUNES STATION	
CITY-STATE-ZIP	MYRTLE BEACH SC	
TITLE	V	☐ DELETE
NAME	NAKANO, MASAHIKO	
STREET ADDRESS	12245 RUE CHEAUMONT	
CITY-STATE-ZIP	SAN DIEGO CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	NANCY McCLEARY
4.3 STREET ADDRESS	4595 DA VINCI ST
4.4 CITY-STATE-ZIP	SAN DIEGO CA 92130-2713
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I do 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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NANCY McCLEARY
VP ACCOUNTING

1/16/97

(619)576-2686

Date

Day/Year/Phone #

CR2E034 (9/96)

Kyocera America, Inc.

Officers:

David Grooms President
269-48-3759
15869 Puesta del Sol
Ramona, CA 92065
(619) 788-1951

Masahiko Nakano Vice President
568-31-8775
12245 Rue Cheaunont
San Diego, CA 92131
(619) 566-4221

Robert E. Whisler Vice President
362-60-6636
12834 Rockwell Court
Poway, CA 92064
(619) 679-2343

Keiji Abe Vice President
605-82-4905
3899 Nobel Drive
San Diego, CA 92122
(619) 658-0558

Eiji Tanaka Vice President
565-47-0063
5405 Camino Playa Malaga
San Diego, CA 92124
(619) 268-3581

Eugene Lyons Vice President
569-56-6207
1516 Lark Haven Dr.
Chula Vista, CA 91911
(619) 585-1229

Nancy McCleary Vice President
570-74-1999
4595 Da Vinci St.
San Diego, CA 92130-2713
(619) 259-5293

Officers, continued:

Eric G. Klein Secretary
524-90-5554
4104 Kerwood Court
San Diego, CA 92130
(619) 792-6283

William J. Edwards Treasurer
569-72-6411
2409 Doubletree Rd.
San Diego, CA 91978
(619) 576-2698

Directors:

Rodney N. Lanthorne
402-60-9436
6516 Linda Lane
San Diego, CA 92120
(619) 463-6180

Benedict Rosen
9005 Kings Road
Dunes Station
Myrtle Beach, SC 29572

David Grooms
269-48-3759
15869 Puesta del Sol
Ramona, CA 92065
(619) 788-1951

Isao Kishimoto
c/o Kyocera Corporation
5-22 Kitainoue-cho
Higashino
Yamashina-ku, Kyoto 607
Japan

Directors, continued:

Akiyoshi Okamoto
Kyocera Corporation
5-22 Kitainoue-cho
Higashino
Yamashina-ku, Kyoto 607
Japan

Hisao Hisaki
Kyocera Corporation
5-22 Kitainoue-cho
Higashino
Yamashina-ku, Kyoto 607
Japan