

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
04/15/1987

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. Zip Code

FL

85

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

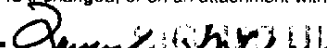
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D LANTHORNE, RODNEY	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	6516 LINDA LANE	1.2 NAME	
STREET ADDRESS	SAN DIEGO CA	1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	VT EDWARDS, WILLIAM J	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2400 DOUBLETREE ROAD	2.2 NAME	
STREET ADDRESS	SAN DIEGO CA	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	PD GROOMS, DAVID	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	15889 PEUSTA DEL SOL	3.2 NAME	
STREET ADDRESS	RAMONA CA	3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	V MCLEARY, NANCY	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	4595 DA VINCI ST	4.2 NAME	
STREET ADDRESS	SAN DIEGO CA	4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	D ROSEN, BENEDICT	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	9005 KINGS ROAD, DUNES STATION	5.2 NAME	
STREET ADDRESS	MYRTLE BEACH SC	5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	V NAKANO, MASAHIKO	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	12245 RUE CHEAUMONT	6.2 NAME	
STREET ADDRESS	SAN DIEGO CA	6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. 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 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:  NANCY MCLEARY

4/8/98

619-576-2462

CR2E034 (1097)