

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P14043

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

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90043 027 ***150.00



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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 the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME LANTHORNE, RODNEY

STREET ADDRESS 6516 LINDA LANE
CITY-ST-ZIP SAN DIEGO CA

TITLE VT ☐ DELETE

NAME EDWARDS, WILLIAM J

STREET ADDRESS 2409 DOUBLETREE ROAD
CITY-ST-ZIP SAN DIEGO CA

TITLE PD ☐ DELETE

NAME GROOMS, DAVID

STREET ADDRESS 15869 PEUSTA DEL SOL
CITY-ST-ZIP RAMONA CA

TITLE V ☐ DELETE

NAME MCLEARY, NANCY

STREET ADDRESS 4595 DA VINCI ST
CITY-ST-ZIP SAN DIEGO CA

TITLE D ☒ DELETE

NAME ROSEN, BENEDICT

STREET ADDRESS 9005 KINGS ROAD, DUNES STATION
CITY-ST-ZIP MYRTLE BEACH SC

TITLE V ☐ DELETE

NAME NAKANO, MASAHIKO

STREET ADDRESS 12245 RUE CHEAUMONT
CITY-ST-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-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE:

[Signature] SIGNATURE REQUIRED

Date

Daytime Phone #

NOTE: PLEASE SEE ATTACHED ADDITIONAL LIST OF OFFICERS AND DIRECTORS.

CR2E034 (1/98)

D.O.C. P14043

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Kyocera America, Inc.

Officers:

David Grooms President
269-48-3759
15869 Puesta del Sol
Ramona, CA 92065
(760) 788-1951

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

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

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

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

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247000-90043-27

Officers, continued:

F. Douglas Allday Vice President
466-84-6948
12022 Caneridge Rd.
San Diego, CA 92128-5233
(619) 748-2274

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

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

Directors:

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

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

David Grooms
269-48-3759
15869 Puesta del Sol
Ramona, CA 92065
(760) 788-1951

DOC-914043
247 000-90043-27

Directors, continued:

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

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