

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P14043

1. Entity 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

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	LANTHORNE, RODNEY	
STREET ADDRESS	6516 LINDA LANE	
CITY-ST-ZIP	SAN DIEGO CA	
TITLE	VT	<input type="checkbox"/> Delete
NAME	EDWARDS, WILLIAM J	
STREET ADDRESS	2409 DOUBLETREE ROAD	
CITY-ST-ZIP	SAN DIEGO CA	
TITLE	PD	<input type="checkbox"/> Delete
NAME	GROOMS, DAVID	
STREET ADDRESS	15869 PEUSTA DEL SOL	
CITY-ST-ZIP	RAMONA CA	
TITLE	V	<input type="checkbox"/> Delete
NAME	MCLEARY, NANCY	
STREET ADDRESS	4595 DA VINCI ST	
CITY-ST-ZIP	SAN DIEGO CA	
TITLE	VP	<input type="checkbox"/> Delete
NAME	WHISLER, ROBERT E	
STREET ADDRESS	12834 ROCKWELL COURT	
CITY-ST-ZIP	POWAY CA 92064	
TITLE	V	<input type="checkbox"/> Delete
NAME	NAKANO, MASAHIKO	
STREET ADDRESS	12245 RUE CHEAUMONT	
CITY-ST-ZIP	SAN DIEGO CA	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 attachment with an address, with all other like empowered.

SIGNATURE:

*Nancy McCleary*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nancy McCleary

1/19/2000

858-576-2600

Date

Daytime Phone #

NOTE: ADDITIONAL LIST OF OFFICERS & DIRECTORS ATTACHED.

**FILED**  
**Feb 29, 2000 8:00 am**  
**Secretary of State**

02-29-2000 90111 039 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

4. FEI Number **95-3510725** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

CR2E034 (9/99)

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

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

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