

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P15182 (9)

1. Corporation Name

GE FANUC AUTOMATION NORTH AMERICA, INC.



Principal Place of Business

ROUTE 29 AT ROUTE 606
CHARLOTTESVILLE VA 22906

Mailing Address

ROUTE 29 AT ROUTE 606
CHARLOTTESVILLE VA 22906

3. Date Incorporated or Qualified

07/14/1987

3a. Date of Last Report

01/24/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

4. FEI Number

54-1393332

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME COLLINS, ROBERT P.
STREET ADDRESS 508 ROOKWOOD DRIVE
CITY-ST-ZIP CHARLOTTESVILLE VA

1.1 TITLE ☐ Change ☐ Addition

TITLE VSD ☐ DELETE

NAME MIYAIRI, TETSUO
STREET ADDRESS 2516 SMITHFELD ROAD
CITY-ST-ZIP CHARLOTTESVILLE VA

2.1 TITLE ☐ Change ☐ Addition

TITLE VD ☐ DELETE

NAME BREIHAN, ROBERT W.
STREET ADDRESS 533 ROOKWOOD DRIVE
CITY-ST-ZIP CHARLOTTESVILLE VA

3.1 TITLE ☐ Change ☐ Addition

TITLE V ☒ DELETE

NAME WAYAND, ROBERT F.
STREET ADDRESS 2505 DUNMORE ROAD
CITY-ST-ZIP CHARLOTTESVILLE VA

4.1 TITLE ☐ Change ☒ Addition

TITLE VD ☐ DELETE

NAME PEARSON, LAWRENCE
STREET ADDRESS 580 LOB LOLLY LN
CITY-ST-ZIP CHARLOTTESVILLE VA

5.1 TITLE ☐ Change ☐ Addition

TITLE SVP ☒ DELETE

NAME FINCH, DAVID C
STREET ADDRESS 2657 CARDINAL RIDGE RD
CITY-ST-ZIP CHARLOTTESVILLE VA

6.1 TITLE ☐ Change ☒ Addition

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, unchanged, or on an attachment with an address.

SIGNATURE: X

L.E. PEARSON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/96

Date

(804) 978-5083

Daytime Phone #

CR2E034 (12/95)



GE Fanuc Automation

GE Fanuc Automation North America, Inc.
P.O. Box 8106
Charlottesville, VA 22906
804 978-5000

GE FANUC AUTOMATION NORTH AMERICA, INC.

The following are Officers' names and addresses of GE Fanuc Automation North America, Inc.

<u>Name/Social Security No.</u>	<u>Title</u>	<u>Address</u>
Robert P. Collins 130-30-8320	President & CEO	508 Rookwood Drive Charlottesville, VA 22901
Tetsuo Miyai 225-41-5512	Executive Vice President Secretary	2516 Smithfield Road Charlottesville, VA 22901
Robert W. Breihan 460-62-1012	Senior Vice President- Sales & Marketing	533 Rookwood Drive Charlottesville, VA 22901
Larry E. Pearson 484-46-2496	Senior Vice President- Finance	580 Loblolly Lane Charlottesville, VA 22903
David A. Friesema 137-40-9300	Senior Vice President- Manufacturing	3308 Merrick Court Keswick, VA 22947
Michael L. Austill 044-44-7181	Senior Vice President- Product Development	2603 Holkam Drive Charlottesville, VA 22901
Annette E. Knorr 141-36-0116	Senior Vice President- General Counsel	Rt. 666 Hood, VA 22723
Donald C. Borwat 069-38-0369	Senior Vice President- Human Resources	2445 Shady Spring Drive Charlottesville, VA 22901
Dr. John C. Kroon 273-66-5795	Senior Vice President- Corporate Planning & Development	2960 Cove Trace Road Charlottesville, VA 22901
Mark S. Sydow 080-38-7406	Vice President-PLC Business	52 Forest Drive Palmyra, VA 22963
Thomas S. Migala 380-62-7236	Vice President-CNC Business	525 Rhodes Drive Charlottesville, VA 22901



Certificate #
FM13400



ISO 9001
Reg. #A2003



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A Division of CSA



GE Fanuc Automation

GE Fanuc Automation North America, Inc.
P.O. Box 8106
Charlottesville, VA 22906
804 978-5000

GE FANUC AUTOMATION NORTH AMERICA, INC.

The following are Directors' names and addresses of GE Fanuc Automation North America, Inc.

<u>Name/Social Security No.</u>	<u>Title</u>	<u>Address</u>
James W. Rogers 031-40-8528	Co-Chairman	1635 Broadway Ft. Wayne, IN 46802
Dr. Eng. Seiueemon Inaba N/A	Co-Chairman	1038-61 Sengokubara, Hakone-Machi, Ashigara-Shimo-Gun Kanagawa Prefecture, Japan 250-06
Robert P. Collins 130-30-8320	Director	508 Rookwood Drive Charlottesville, VA 22901
Tetsuo Miyairi 225-41-5512	Director	2516 Smithfield Road Charlottesville, VA 22901
Robert W. Breihan 460-62-1012	Director	533 Rookwood Drive Charlottesville, VA 22901
Larry E. Pearson 484-46-2496	Director	580 Loblolly Lane Charlottesville, VA 22903
Kengo Kobayashi N/A	Director	3-40-6 Sugao, Miyamac-Ku Kawasaki-Shi Kanagawa Prefecture, Japan 213



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