

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

FILED
Mar 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 07/14/1987	4. FEI Number 54-1393332 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code			
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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	<input checked="" type="checkbox"/> DELETE		1.1 TITLE	PRESIDENT & CEO	<input checked="" type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	COLLINS, ROBERT P.			1.2 NAME	JOSEPH M. HOGAN		
STREET ADDRESS	508 ROOKWOOD DRIVE			1.3 STREET ADDRESS	RT. 29 N. @ RT. 606		
CITY-ST-ZIP	CHARLOTTESVILLE VA			1.4 CITY-ST-ZIP	CHARLOTTESVILLE, VA. 22906		
TITLE	VSD	<input checked="" type="checkbox"/> DELETE		2.1 TITLE	EXECUTIVE VICE PRESIDENT	<input checked="" type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	MIYAIRI, TETSUO			2.2 NAME	SHIGEKI OYAMA		
STREET ADDRESS	2516 SMITHFELD ROAD			2.3 STREET ADDRESS	1944 POWELL CREEK COURT		
CITY-ST-ZIP	CHARLOTTESVILLE VA			2.4 CITY-ST-ZIP	CHARLOTTESVILLE, VA. 22911		
TITLE	VD	<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BREIHAN, ROBERT W.			3.2 NAME			
STREET ADDRESS	533 ROOKWOOD DRIVE			3.3 STREET ADDRESS			
CITY-ST-ZIP	CHARLOTTESVILLE VA			3.4 CITY-ST-ZIP			
TITLE	SRVP	<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FREISMA, DAVID			4.2 NAME			
STREET ADDRESS	3308 MERRICK COURT			4.3 STREET ADDRESS			
CITY-ST-ZIP	KESWICK VA			4.4 CITY-ST-ZIP			
TITLE	VD	<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PEARSON, LAWRENCE			5.2 NAME			
STREET ADDRESS	580 LOB LOLLY LN			5.3 STREET ADDRESS			
CITY-ST-ZIP	CHARLOTTESVILLE VA			5.4 CITY-ST-ZIP			
TITLE	SRVP	<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	AUSTILL, MICHAEL			6.2 NAME			
STREET ADDRESS	2603 HOLKAM DRIVE			6.3 STREET ADDRESS			
CITY-ST-ZIP	CHARLOTTESVILLE VA			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:

[Signature] L E PEARSON 1/30/97 1800-978-5083

CF2E034 (10/97)

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>
Joseph M. Hogan 203-226-5543	President & CEO	P. O. Box 8106 Charlottesville, Virginia 22906
Shigeaki Oyama 230-77-0282	Executive Vice President	1944 Powell Creek Court Charlottesville, VA. 22911
Naoki Shimizu 227-61-2344	Special Asst. to the Pres.	1983 Powell Creek Court Secretary Charlottesville, Virginia 22911
Robert W. Breihan 460-62-1012	Senior Vice President - PowerMotion™ & Services	533 Rookwood Drive Charlottesville, Virginia 22903
Larry E. Pearson 484-46-2496	Senior Vice President - Finance	580 Loblolly Lane Charlottesville, Virginia 22903
David A. Friesema 137-40-9300	Senior Vice President - Manufacturing	3308 Merrick Court Keswick, Virginia 22947
Michael L. Austill 044-44-7181	Senior Vice President - Product Development	7 Canterbury Road Charlottesville, Virginia 22901
A. E. Knorr 141-36-0116	Senior Vice President - General Counsel	P. O. Box 198 - Route #666 Hood, Virginia 22723
Donald C. Borwhat 069-38-0369	Senior Vice President - Human Resources	2445 Shady Spring Drive Charlottesville, Virginia 22901
Dr. John C. Kroon 273-66-5795	Vice President - Corporate Planning & Development	2960 Cove Trace Road Charlottesville, Virginia 22911
Vince L. Tullo 051-44-2395	Vice President - PLC Business	3309 Lockport Place Keswick, Virginia 22947

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	110 Rose Petal Lane Alpharetta, GA 30202
Dr. Eng. Seiemon Inaba N/A	Co-Chairman	% FANUC LTD Oshino-mura Yamanashi Prefecture 401-05 Japan
Joseph M. Hogan 203-226-5543	Director	P. O. Box 8106 Charlottesville, Virginia 22906
Shigeaki Oyama N/A	Director	1944 Powell Creek Court Charlottesville, Virginia 22911
Robert W. Breihan 460-62-1012	Director	533 Rookwood Drive Charlottesville, Virginia 22903
Larry E. Pearson 484-46-2496	Director	580 Loblolly Lane Charlottesville, Virginia 22903
H. V. Mendes 226-51-2429	Director	1285 Elk Ridge Cove Alpharetta, GA 30202