


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

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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90132 007 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P15182					
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		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/14/1987	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 54-1393332	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
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	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	NAME	STREET ADDRESS	CITY-ST-ZIP	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
	PCEO	HOGAN, JOSEPH M.	ROUTE 29 N AT ROUTE 606 CHARLOTTESVILLE VA 22906	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	EVP	OYAMA, SHIGEAKI	1944 POWELL CREEK CT CHARLOTTESVILLE VA 22911	1.2 NAME	
	VD	BREIHAN, ROBERT W.	533 ROOKWOOD DRIVE CHARLOTTESVILLE VA	1.3 STREET ADDRESS	353 Bloomfield Road
	SRVP	FREISMA, DAVID	3308 MERRICK COURT KESWICK VA	1.4 CITY-ST-ZIP	
	VD	PEARSON, LAWRENCE	580 LOB LOLLY LN CHARLOTTESVILLE VA	2.1 TITLE	Co-Chairman
	SRVP	AUSTILL, MICHAEL	2603 HOLKAM DRIVE CHARLOTTESVILLE VA	2.2 NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
				2.3 STREET ADDRESS	
				2.4 CITY-ST-ZIP	
				3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
				3.2 NAME	
				3.3 STREET ADDRESS	
				3.4 CITY-ST-ZIP	
				4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
				4.2 NAME	
				4.3 STREET ADDRESS	
				4.4 CITY-ST-ZIP	
				5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
				5.2 NAME	
				5.3 STREET ADDRESS	
				5.4 CITY-ST-ZIP	
				6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
				6.2 NAME	EVP
				6.3 STREET ADDRESS	Katsuo Kohari
				6.4 CITY-ST-ZIP	1944 Powell Creek Court Charlottesville, VA 22911

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99 (804) 978-6056
Date Daytime Phone #

CR2E034 (11/98)

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GE FANUC AUTOMATION NORTH AMERICA, INC.

P15182
532389901327

The following are officers' names and addresses of GE Fanuc Automation North America, Inc.
Effective January 1, 1999

<u>Name/Social Security No.</u>	<u>Title</u>	<u>Address</u>
Joseph M. Hogan 190-52-3741	President & CEO	353 Bloomfield Road Charlottesville, Virginia 22903
Katsuo Kohari 224-83-3020	Executive Vice President	1944 Powell Creek Court Charlottesville, VA. 22911
Robert W. Breihan 460-62-1012	Senior Vice President - CNC Business & Programs	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
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 - Americas Automation Sales	3309 Lockport Place Keswick, Virginia 22947
H. V. Mendes 226-51-2429	Vice President - Services	3540 Devon Pines Keswick, Virginia 22947
L. A. Sollecito 060-44-3043	Vice President - CIMPPLICITY	259 Market Street Amsterdam, NY 12010
Nic Gihl 426-06-0765	Sr. Vice President - Controller and I/O Business	433 Hillside Elmhurst, IL. 60126

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GE FANUC AUTOMATION NORTH AMERICA, INC.

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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>
Lloyd G. Trotter 292-38-3412	Co-Chairman	13 Farnham Way Farmington, CT 06032
Shigeaki Oyama 230-77-0282	Co-Chairman	% FANUC LTD Oshino-mura Yamanashi Prefecture 401-05 Japan
Joseph M. Hogan 190-52-3741	Director	353 Bloomfield Road Charlottesville, Virginia 22903
Katsuo Kohari 224-83-3020	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	3540 Devon Pines Keswick, Virginia 22947