

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2001 8:00 am
Secretary of State

07-31-2001 90239 014 ***550.00

DOCUMENT # P15182

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

54-1393332

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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 NAME STREET ADDRESS CITY-ST-ZIP	PCEO HOGAN, JOSEPH M. 353 BLOOMFIELD ROAD CHARLOTTESVILLE VA 22906	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CO OYAMA, SHIGEAKI 1944 POWELL CREEK CT CHARLOTTESVILLE VA 22911	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BREIHAN, ROBERT W. 533 ROOKWOOD DRIVE CHARLOTTESVILLE VA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP FREISMA, DAVID 3308 MERRICK COURT KESWICK VA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PEARSON, LAWRENCE 580 LOB LOLLY LN CHARLOTTESVILLE VA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP KOHARI, KATSUO 1944 POWELL CREEK COURT CHARLOTTESVILLE VA 22911	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

Please see attached.

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:

Robert F. Oelschlaeger
Robert F. Oelschlaeger 7/15/01 (804) 978-5594

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

013674 SP

CR2E034 (5/01)

GE FANUC AUTOMATION NORTH AMERICA, INC.

BOARD OF DIRECTORS

2001

Effective January 1, 2001

DIRECTORS:	Director/Co-Chairman	Shigeaki Oyama
	Director/Co-Chairman	Lloyd G. Trotter
	Director	Dr. Yoshiharu Inaba
	Director	Jeffrey C. Kao
	Director	Katsuo Kohari
	Director	Lorrie M. Norrington
	Director	Robert F. Oelschlager
	Director	Naoki Shimizu
	Director	Vincent L. Tullo

OFFICERS:	President & CEO	Lorrie M. Norrington
	Executive Vice President	Katsuo Kohari

ADDRESS: GE Fanuc Automation N.A., Inc.
Post Office Box 8106
Charlottesville, Virginia 22906-8106

Attachment
#P15182
DD060037