

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90114 046 ***150.00

DOCUMENT # **P16182** ✓

1. Entity Name

GE FANUC AUTOMATION NORTH AMERICA, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

29N & RT 606

3. Mailing Address

PO BOX 2216

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

635454

City & State
CHARLOTTESVILLE, VA

City & State
SCHENECTADY, NY

4. FEI Number
54-1393332

Applied For

Not Applicable

Zip
22911

Country
USA

Zip
12301-2216

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
1200 S. PINE ISLAND RD

City
PLANTATION

FL

Zip Code
33324

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25

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
SEE ATTACHED LIST

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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

MICHAEL J. CAZER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

54-1393332/635454

GE Fanuc Automation North America, Inc.
Board of Directors (effective January 1, 2002)

<u>ENAME</u>	<u>LNAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>CITIZENSHIP</u>
Douglas O.	Albert	Vice President, Market and Business Development	GE Fanuc Automation North America, Inc., 29N & Rt 606, Charlottesville, VA 22911 USA	USA
Bernie B.	Anger	Vice President, Software Development	Total Control Products (Canada), Inc., 2700 Oxford Tower, 10235 - 101 Street, Edmonton, Alberta T5J 3G1 CANADA	Argentina
Charlene T.	Begley	Director/President & CEO	GE Fanuc Automation North America, Inc., 29N & Rt 606, Charlottesville, VA 22911 USA	USA
James L.	Berlin	Senior Vice President, Hardware Technology	GE Fanuc Automation North America, Inc., 29N & Rt 606, Charlottesville, VA 22911 USA	USA
Donald C.	Borwhat	Senior Vice President, Human Resources and Public Relations	GE Fanuc Automation North America, Inc., 29N & Rt 606, Charlottesville, VA 22911 USA	USA
Michael J.	Cazer	Director/Treasurer	GE Fanuc Automation North America, Inc., 29N & Rt 606, Charlottesville, VA 22911 USA	USA
Mary A.	Doddy	Vice President, Six Sigma	GE Fanuc Automation North America, Inc., 29N & Rt 606, Charlottesville, VA 22911 USA	USA
William B.	Estep	Vice President, Automation Equipment Business	GE Fanuc Automation North America, Inc., 29N & Rt 606, Charlottesville, VA 22911 USA	USA
David A.	Friesema	Senior Vice President, Manufacturing	GE Fanuc Automation North America, Inc., 29N & Rt 606, Charlottesville, VA 22911 USA	USA
Dr. Eng. Yoshiharu	Inaba	Director/Co-Chairman	FANUC Ltd., Oshino-mura, Yamanashi Prefecture 401-0597 JAPAN	Japan

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GE Fanuc Automation North America, Inc.
Board of Directors (effective January 1, 2002)

Tomooki	Ishibe	Director	GE Fanuc Automation North America, Inc., 29N & Rt 606, Charlottesville, VA 22911 USA	Japan
Greerson G.	McMullen	Senior Vice President and General Counsel	GE Fanuc Automation North America, Inc., 29N & Rt 606, Charlottesville, VA 22911 USA	USA
Kevin D.	O'Connor	Vice President, Sales	GE Fanuc Automation North America, Inc., 29N & Rt 606, Charlottesville, VA 22911 USA	USA
Robert F.	Oelschlager	Director/Senior Vice President, Operations	GE Fanuc Automation North America, Inc., 29N & Rt 606, Charlottesville, VA 22911 USA	USA
Douglas E.	Peterson	Director/Vice President, CNC Business	GE Fanuc Automation North America, Inc., 29N & Rt 606, Charlottesville, VA 22911 USA	USA
Kevin M.	Roach	Vice President, Software Business	GE Fanuc Automation North America, Inc., 1 Columbia Circle, Albany, NY 12203-5189 USA	USA
Gaylord W.	Seemann	Chief Information Officer	GE Fanuc Automation North America, Inc., 29N & Rt 606, Charlottesville, VA 22911 USA	USA
Atsushi	Shima	Director/Executive Vice President	FANUC Ltd., Oshino-mura, Yamanashi Prefecture 401-0597 JAPAN	Japan
Naoki	Shimizu	Director/Secretary	GE Fanuc Automation North America, Inc., 29N & Rt 606, Charlottesville, VA 22911 USA	USA
Lloyd G.	Trotter	Director/Co-Chairman	GE Industrial Systems, Inc., 41 Woodford Avenue, Plainville, CT 06062 USA	USA
Eric K.	Wallace	Vice President, Services	GE Fanuc Automation North America, Inc., 29N & Rt 606, Charlottesville, VA 22911 USA	USA