

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90175 018 ***150.00

DOCUMENT # P15182

1. Entity Name
GE FANUC AUTOMATION NORTH AMERICA, INC.



Principal Place of Business
**29N & RT 606
CHARLOTTESVILLE, VA 22911**

Mailing Address
**P.O BOX 2216
SCHENECTADY, NY 12301-2216**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
SCHENECTADY, NY

Zip

Country

Zip

Country

01072004

Chg-P

CR2E034 (10/03)

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

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004, Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
SHIMA, ATSUSHI
OSHINO-MURA
YAMANASHI, PREFECTURE, 401-097** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**29N & RT 606
CHARLOTTESVILLE, VA 22911** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
PETERSON, DOUGLAS E
29N & RT 606
CHARLOTTESVILLE, VA 22911** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRES/D/CEO ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
GARWOOD, JEFF
2500 AUSTIN DRIVE
CHARLOTTESVILLE, VA 22901** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TROTTER, LLOYD G ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
TROTTER, LLOYD G
41 WOODFORD AVENUE
PLAINVILLE, CT 06062** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CAZER, MICHAEL J ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
CAZER, MICHAEL J
29N & RT 606
CHARLOTTESVILLE, VA 22911** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ESTEP, WILLIAM
RT. 29 NORTH & RT 606
CHARLOTTESVILLE, VA 22911** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ESTEP, WILLIAM
RT. 29 NORTH & RT 606
CHARLOTTESVILLE, VA 22911** ☐ Delete

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jeff Garwood **Jeff Garwood**

4/12/04

Date

Daytime Phone #



LC9011-GE Fanuc Automation Americas, Inc.

Report Date: 01/07/2004

Federal ID : 54-1393332

Tax Year : 2003 Rpt Mth : 12

Name	Title	Business Address
Atsushi Shima	Executive Vice President	29N & Route 606 Charlottesville VA 22911
Atsushi Shima	Director	29N & Route 606 Charlottesville VA 22911
Douglas E. Peterson	Director	29N & Route 606 Charlottesville VA 22911
Dr. Eng Yoshiharu Inaba	Director	Oshino-mura Yamanashi Prefecture 401-0597 JA
Jeff Garwood	Director	2500 Austin Drive Charlottesville VA 22901
Jeff Garwood	Chief Executive Officer	2500 Austin Drive Charlottesville VA 22901
Jeff Garwood	President	2500 Austin Drive Charlottesville VA 22901
Lloyd G. Trotter	Director	41 Woodford Avenue Plainville CT 06062
Michael J. Cazer	Treasurer	29N & Route 606 Charlottesville VA 22911
Michael J. Cazer	Director	29N & Route 606 Charlottesville VA 22911
Naoki Shimizu	Director	29N & Route 606 Charlottesville VA 22911
Naoki Shimizu	Secretary	29N & Route 606 Charlottesville VA 22911
Tomoaki Ishibe	Director	29N & Route 606 Charlottesville VA 22911
William Estep	Director	Rt. 29 North & Route 606 Charlottesville VA 22911

Attachment

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