

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15182

FILED
Jul 01, 2005
Secretary of State

Entity Name: GE FANUC AUTOMATION NORTH AMERICA, INC.

Current Principal Place of Business:

29N & RT 606
CHARLOTTESVILLE, VA 22911

New Principal Place of Business:

Current Mailing Address:

P.O BOX 2216
SCHENECTADY, NY 123012216

New Mailing Address:

FEI Number: 54-1393332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: SHIMA, ATSUSHI
Address: 29N & RT 606
City-St-Zip: CHARLOTTESVILLE, VA 22911

Title: D () Delete
Name: PETERSON, DOUGLAS E
Address: 29N & RT 606
City-St-Zip: CHARLOTTESVILLE, VA 22911

Title: PCEO () Delete
Name: GARWOOD, JEFF
Address: 2500 AUSTIN DRIVE
City-St-Zip: CHARLOTTESVILLE, VA 22901

Title: D () Delete
Name: TROTTER, LLOYD G
Address: 41 WOODFORD AVENUE
City-St-Zip: PLAINVILLE, CT 06062

Title: T () Delete
Name: CAZER, MICHAEL J
Address: 29N & RT 606
City-St-Zip: CHARLOTTESVILLE, VA 22911

Title: D () Delete
Name: ESTEP, WILLIAM
Address: RT. 29 NORTH & RT 606
City-St-Zip: CHARLOTTESVILLE, VA 22911

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AT (X) Change () Addition
Name: RICHARD, MAXSTADT
Address: P.O. BOX 2216
City-St-Zip: SCHENECTADY, NY 12301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD T MAXSTADT

AT

07/01/2005

Electronic Signature of Signing Officer or Director

Date