

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90451 015 ***150.00

DOCUMENT # P15182 1. Entity Name GE FANUC AUTOMATION AMERICAS, INC.	
--	---

Principal Place of Business 29N & RT 606 CHARLOTTESVILLE, VA 22911	Mailing Address P.O BOX 2216 SCHENECTADY, NY 12301-2216
--	---

60031612



2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

02132006 Chg-P CR2E034 (11/05)

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

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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	AT RICHARD, MAXSTADT P.O. BOX 2216 SCHENECTADY, NY 12301 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT MATT HARDT RT 29N & ROUTE 606, PO BOX 8106 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	S NAOKI SHIMIZU FANUC LTD, OSHIRO-MURA YAMANASHI PREFECTURE, 401-0597, JAPAN ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO GARWOOD, JEFF 2500 AUSTIN DRIVE CHARLOTTESVILLE, VA 22901 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO JEFF GARWOOD RT 29N & ROUTE 606, PO BOX 8106 CHARLOTTESVILLE, VA 22911 ☒ 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	☐ 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 DOUGLAS PETERSON RT 29N & ROUTE 606, PO BOX 8106 CHARLOTTESVILLE, VA 22911 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ESTEP, WILLIAM RT. 29 NORTH & RT 606 CHARLOTTESVILLE, VA 22911 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Richard T. Maxstadt RICHARD T. MAXSTADT 4/19/06 (941) 309-8632
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

#P15182

ATTACHMENT

60031612
#P15182

Revision: January 16, 2006

GE Fanuc Automation Americas, Inc.

Date of Last Action: 3-May-04
Name of Entity: GE Fanuc Automation Americas, Inc.
Gold ID: LC9011
State/Country of Incorporation: Delaware
Date of Incorporation: 17-Sep-86
Tax ID# (EIN): 54-1393332

Directors	Name	Address
	John G. Rice, Chairman	4200 Willowood Parkway, Atlanta, GA 30339
	Dr. Eng. Yoshihara Inaba	Fanuc Ltd, Oshiro-mura, Yamanaishi Prefecture, 401-0597, Japan
	Bill Estep	Rt 29 North & Rt 606, PO Box 8106, Charlottesville, VA 22911
	Jeff Garwood	Rt 29 North & Rt 606, PO Box 8106, Charlottesville, VA 22911
	Matt Harat	Rt 29 North & Rt 606, PO Box 8106, Charlottesville, VA 22911
	Tomooki Ishibe	Rt 29 North & Rt 606, PO Box 8106, Charlottesville, VA 22911
	Katsuo Kohan	Fanuc Ltd, Oshiro-mura, Yamanaishi Prefecture, 401-0597, Japan
	Mitsuto Miyata	Fanuc Ltd, Oshiro-mura, Yamanaishi Prefecture, 401-0597, Japan
	Douglas Peterson	Rt 29 North & Rt 606, PO Box 8106, Charlottesville, VA 22911

Officers	Name	Title	Address
	Jeff Garwood	President & CEO	Rt 29 North & Rt 606, PO Box 8106, Charlottesville, VA 22911
	Naoki Shimizu	Secretary	Fanuc Ltd, Oshiro-mura, Yamanaishi Prefecture, 401-0597, Japan
	Matt Harat	Treasurer	Rt 29 North & Rt 606, PO Box 8106, Charlottesville, VA 22911
	Richard T. Mastadt	VP/Asst. Treasurer	12 Corporate Woods Blvd, Albany, NY 12211
	Barbara A. Cameron	VP/Asst. Treasurer	12 Corporate Woods Blvd, Albany, NY 12211

Shareholders

GE Fanuc Automation Corporation	90%
General Electric Company	9.90%
External	0.10%