

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90190 024 ***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

DO NOT WRITE IN THIS SPACE



01042007 No Chg-P CR2E034 (11/05)

4. FEI Number 54-1393332	Applied For Not Applicable
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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

**DO NOT WRITE
IN THIS SPACE**

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, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	AT
NAME	RICHARD, MAXSTADT
STREET ADDRESS	P.O. BOX 2216
CITY-ST-ZIP	SCHENECTADY, NY 12301
TITLE	S
NAME	SHIMIZU, NAOKI
STREET ADDRESS	FANUC LTD, OSHIROMURA
CITY-ST-ZIP	YAMANASHI PREFECTURE, JA 401-097
TITLE	PCEO
NAME	GARWOOD, JEFF
STREET ADDRESS	RT 29N & ROUTE 606 PO BOX 8106
CITY-ST-ZIP	CHARLOTTESVILLE, VA 22911
TITLE	D
NAME	PETERSON, DOUGLAS
STREET ADDRESS	RT 29N & ROUTE 606 PO BOX 8106
CITY-ST-ZIP	CHARLOTTESVILLE, VA 22911
TITLE	D
NAME	ESTEP, WILLIAM
STREET ADDRESS	RT. 29 NORTH & RT 606
CITY-ST-ZIP	CHARLOTTESVILLE, VA 22911
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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:

Barbara A. Cameron

BARBARA A. CAMERON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/07

518 433-4337

Date

Daytime Phone #

ATTACHMENT
40085644

#PT5182

GE Fanuc Automation Americas, Inc.

54-1393332

Officer Name	Title	Business Address
Cameron, Barbara A	Assistant Treasurer	12 Corporate Woods Boulevard Albany, NY 12211
Cameron, Barbara A	Vice President	12 Corporate Woods Boulevard Albany, NY 12211
Estep, William	Director	Rt. 29 North & Route 606 Charlottesville, VA 22911
Garwood, Jeff	Director	4636 Somerton Road Trevose, PA 19053
Garwood, Jeff	Chief Executive Officer	4636 Somerton Road Trevose, PA 19053
Garwood, Jeff	President	4636 Somerton Road Trevose, PA 19053
Hardt, Matt	Director	29N & Route 606 Charlottesville, VA 22911
Hardt, Matt	Treasurer	29N & Route 606 Charlottesville, VA 22911
Inaba, Dr. Eng Yoshiharu	Director	Oshino-mura Yamanashi Prefecture 401-0597
Ishibe, Tomoaki	Director	29N & Route 606 Charlottesville, VA 22911
Kohari, Katsuo	Director	FANUC Ltd. Oshino-mura Yamanashi Prefecture 401-0597
Maxstadt, Richard T	Assistant Treasurer	8985 Town Center Parkway Bradenton, FL 34202
Maxstadt, Richard T	Vice President	8985 Town Center Parkway Bradenton, FL 34202
Miyata, Mitsuto	Director	FANUC Ltd. Oshino-mura Yamanashi Prefecture, 401-0597
Peterson, Douglas E	Director	29N & Route 606 Charlottesville, VA 22911
Rice, John G	Director	4200 Wildwood Pkwy Atlanta, GA 30339
Shima, Atsushi	Director	29N & Route 606 Charlottesville, VA 22911
Shima, Atsushi	Executive Vice President	29N & Route 606 Charlottesville, VA 22911
Shimizu, Naoki	Secretary	29N & Route 606 Charlottesville, VA 22911
Woodburn, William A	Director	187 Danbury Road Wilton, CT 06897