

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91805 012 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # <i>P15182</i>			
1. Entity Name GE FANUC AUTOMATION NORTH AMERICA INC.			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 29N & RT 606 Suite, Apt. #, etc.		3. Mailing Address P.O. BOX 2216 Suite, Apt. #, etc.	
City & State CHARLOTTESVILLE, VA Zip 22911 Country U.S.		City & State SCHENECTADY, NY Zip 12301-2216 Country U.S.	
4. FEI Number 54-1393332		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
7. Name and Address of Current Registered Agent			
Name CT CORPORATION SYSTEM			
Street Address (P.O. Box Number is Not Acceptable)			
1200 SOUTH PINE ISLAND ROAD			
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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DO NOT WRITE IN THIS SPACE			
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 on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>[Signature]</i>		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <i>MICHAEL J. CAZER</i> Director <i>4/29/03</i>	

CR2E034B (12/02)



LC9011-GE Fanuc Automation North America, Inc.

Report Date: 04/30/2003

Federal ID : 54-1393332

Tax Year : 2003 Rpt Mth : 3

Name	Title	Business Address
Atsushi Shima	Executive Vice President	Oshino-mura Yamanashi Prefecture 401-0597 JA
Atsushi Shima	Director	Oshino-mura Yamanashi Prefecture JA
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	President	2500 Austin Drive Charlottesville VA 22901
Jeff Garwood	Chief Executive Officer	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	Secretary	29N & Route 606 Charlottesville VA 22911
Naoki Shimizu	Director	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
80111988
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