

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 20, 2013
Secretary of State
CC5644977868

Entity Name: NMB TECHNOLOGIES CORPORATION

Current Principal Place of Business:

9730 INDEPENDENCE AVE.
ATTENTION: L. WATTS/LEGAL DEPT.
CHATSWORTH, CA 91311-4373

Current Mailing Address:

9730 INDEPENDENCE AVE.
ATTENTION: L. WATTS/LEGAL DEPT.
CHATSWORTH, CA 91311-4373 US

FEI Number: 95-2554330

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title DIR
Name YOMANTAS, GARY C
Address 9730 INDEPENDENCE AVE.
City-State-Zip: CHATSWORTH CA 91311-4373

Title D/P
Name FAY, PHILIP G
Address 9730 INDEPENDENCE AVE.
City-State-Zip: CHATSWORTH CA 91311-4373

Title T/D
Name FUJII, YUKIHIRO
Address 9730 INDEPENDENCE AVE.
City-State-Zip: CHATSWORTH CA 91311-4373

Title S
Name NODA, MITCHELL T
Address 9730 INDEPENDENCE AVE.
City-State-Zip: CHATSWORTH CA 91311-4373

Title VP
Name YAMAZAKI, HIDENORI
Address 9730 INDEPENDENCE AVE.
City-State-Zip: CHATSWORTH CA 91311-4373

Title D
Name MORENA, DAVID J
Address 9730 INDEPENDENCE AVE.
City-State-Zip: CHATSWORTH CA 91311-4373

I hereby 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 all other like empowered.

SIGNATURE: MITCHELL T. NODA

SECRETARY

02/20/2013

Electronic Signature of Signing Officer/Director Detail

Date