2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000815

Entity Name: FANUC FA AMERICA CORPORATION

Current Principal Place of Business:

1800 LAKEWOOD BLVD

HOFFMAN ESTATES. IL 60192-5008

Current Mailing Address:

1800 LAKEWOOD BLVD

HOFFMAN ESTATES. IL 60192-5008 US

FEI Number: 36-2945264 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

FILED Feb 04, 2013

Secretary of State

CC5336829755

Officer/Director Detail :

Title Title С

Name ISHIBE, TOMOAKI MR Name INABA, SEIUMAN DR

Address 1800 LAKEWOOD BLVD Address 3580 SHIBOKUSA AZA KOMANBA

YAMANASHI PREFECTURE, JAPAN HOFFMAN ESTATES IL 60192-5008 City-State-Zip: City-State-Zip:

YA 0401--597

Title D

Title INABA, YOSHIHARU DR Name

WASHIDO, MICHIAKI MR Address 3580 SHIBOKUSA AZA KOMANBA

Address 1800 LAKEWOOD BOULEVARD City-State-Zip: YAMANASHI PREFECTURE, JAPAN

City-State-Zip: HOFFMAN ESTATES IL 60192 YA 0401--597

Name

Title Title D

Name JADHWANI, MAHESH MR VOGEL, KATHLEEN MS Name

Address 1800 LAKEWOOD BOULEVARD 1800 LAKEWOOD BOULEVARD Address City-State-Zip: HOFFMAN ESTATES IL 60192 HOFFMAN ESTATES IL 60192 City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

Name KOHARI, KATSUO Name SCHNEIDER, RICHARD

Address 3580 SHIBOKUSA AZA-KOMANBA Address 3900 HAMLIN ROAD

OSHINO-MURA, MINAMITSURU-GUN

City-State-Zip: ROCHESTER HILLS MI 48309-3253 OSHINO YAMANASHI 401-0597 City-State-Zip:

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: MAHESH JADHWANI

GENERAL MANAGER. FINANCE & ACCOUNTING 02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date