

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 29, 2013
Secretary of State
CC9774321924

Entity Name: EBARA TECHNOLOGIES INCORPORATED

Current Principal Place of Business:

51 MAIN AVE
SACRAMENTO, CA 95838

Current Mailing Address:

51 MAIN AVE
SACRAMENTO, CA 95838

FEI Number: 77-0270092

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 T
Name SUZUKI, TOSHIANO
Address 51 MAIN AVENUE
City-State-Zip: SACRAMENTO CA 95838

Title P
Name URATA, TADASHI
Address 51 MAIN AVENUE
City-State-Zip: SACRAMENTO CA 95838

Title CHBD
Name ASAMI, MASAO
Address V3 BUILDING, 4-2-1, HON-FUJISAWA
FUJISAWA CITY
City-State-Zip: KANAGAWA 251-8-502

Title D
Name POND, NORMAN
Address 3580 BASSET STREET
City-State-Zip: SANTA CLARA CA 95054

Title VP
Name CAMPBELL, RAYMOND
Address 51 MAIN AVENUE
City-State-Zip: SACRAMENTO CA 95838

Title CFO
Name CORUM, STANLEY
Address 51 MAIN AVENUE
City-State-Zip: SACRAMENTO CA 95838

Title DIRECTOR
Name FUJINO, YOSHIHIRO
Address 1-6-27 KONAN, MINATO-KU
NISSAN MINATO BLDG 4F
City-State-Zip: TOKYO 108-8480

Title DIRECTOR
Name TAKAHASHI, KAZUYA
Address V3 BUILDING, 4-2-1, HON-FUJISAWA
FUJISAWA CITY
City-State-Zip: KANAGAWA 251-8502

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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: STANLEY CORUM

CFO

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SHIRAKASHI, MITSUHIKO
Address V3 BUILDING, HON-FUJISAWA
 FUJISAWA CITY
City-State-Zip: KANAGAWA 251-8502