

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40947

FILED
Feb 20, 2004
Secretary of State

Entity Name: FANUC ROBOTICS AMERICA, INC.

Current Principal Place of Business:

3900 W HAMLIN RD
ROCHESTER HILLS, MI 48309 US

New Principal Place of Business:

Current Mailing Address:

3900 W HAMLIN ROAD
ROCHESTER HILLS, MI 48309 US

New Mailing Address:

FEI Number: 38-3067354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SCHNEIDER, R.E.
Address: 3900 W HAMLIN
City-St-Zip: ROCHESTER HILLS, MI 48309

Title: VP () Delete
Name: KARR, J.
Address: 3900 W HAMLIN
City-St-Zip: ROCHESTER HILLS, MI 48309

Title: VP () Delete
Name: STANKO, S
Address: 3900 W HAMLIN
City-St-Zip: ROCHESTER HILLS, MI 48309 OC

Title: VP () Delete
Name: OSTBY, N.K.
Address: 3900 W HAMLIN
City-St-Zip: ROCHESTER HILLS, MI 48309

Title: VP () Delete
Name: FINCHER, R
Address: 3900 W HAMLIN
City-St-Zip: ROCHESTER HILLS, MI 48309

Title: VP () Delete
Name: ZYWIOL, G.S
Address: 3900 W. HAMLIN RD
City-St-Zip: ROCHESTER HILLS, MI 48309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: STEVEN STANKO

VP

02/20/2004

Electronic Signature of Signing Officer or Director

Date

PETE PLANCHOCK/DIRECTOR
3800 W. HAMLIN ROAD
ROCHESTER HILLS, MI 48309

YOSHIHARU INABA/DIRECTOR
3580 SHIBOKUSA AZA-KOMANBA
OSHINO-MURA
MINAMITSURU GUN YAMANASHI 401-05

AL WATANABE/DIRECTOR
3580 SHIBOKUSA AZA-KOMANBA
OSHINO-MURA
MINAMITSURU GUN YAMANASHI 401-05

NICK TORI/DIRECTOR
3580 SHIBOKUSA AZA-KOMANBA
OSHINO-MURA
MINAMITSURU GUN YAMANASHI 401-05

SHINICHI TANZAWA/DIRECTOR
3580 SHIBOKUSA AZA-KOMANBA
OSHINO-MURA
MINAMITSURU GUN YAMANASHI 401-05

RAMCHANDRA KULKARNI/DIRECTOR
3900 W. HAMLIN ROAD
ROCHESTER HILLS, MI 48309

KEN ABE/DIRECTOR
3900 W. HAMLIN ROAD
ROCHESTER HILLS, MI 48309

DR. SEIUEMON INABA/DIRECTOR
3580 SHIBOKUSA AZA-KOMANBA
OSHINO-MURA
MINAMITSURU GUN YAMANASHI 401-05

PETE PLANCHOCK/EXECUTIVE VP
3900 W. HAMLIN ROAD
ROCHESTER HILLS, MI 48309

RODNEY COFFEY/VP
3900 W. HAMLIN ROAD
ROCHESTER HILLS, MI 48309

ANDY DENNY/VP
3900 W. HAMLIN ROAD
ROCHESTER HILLS, MI 48309

N. NAOKI SHIMIZU/SECRETARY
ROUTE 19 NORTH RTE 606
CHARLOTTESVILLE, VA 22906

RAMCHANDRA KULKARNI/SR VP
3900 W. HAMLIN ROAD
ROCHESTER HILLS, MI 48309

DAVID POTTER/VP
3900 W. HAMLIN ROAD
ROCHESTER HILLS, MI 48309

KEN ABE/VP
3900 W. HAMLIN ROAD
ROCHESTER HILLS, MI 4830

DR. SEIUEMON INABA/CHAIRMAN
3580 SHIBOKUSA AZA-KOMANBA
OSHINO-MURA
MINAMITSURU GUN YAMANASHI 401-05