

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40947

Entity Name: FANUC AMERICA CORPORATION**Current Principal Place of Business:**3900 W. HAMLIN ROAD
ROCHESTER HILLS, MI 48309**Current Mailing Address:**3900 W. HAMLIN ROAD
ROCHESTER HILLS, MI 48309 US**FEI Number:** 38-3067354**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	PRESIDENT, DIRECTOR, CEO
Name	CICCO, MICHAEL
Address	3900 W HAMLIN RD
City-State-Zip:	ROCHESTER HILLS MI 48309

Title	ASSISTANT SECRETARY, CFO
Name	HOLT, DENNIS
Address	3900 W HAMLIN RD
City-State-Zip:	ROCHESTER HILLS MI 48309

Title	CORPORATE SECRETARY, GENERAL COUNSEL
Name	LOURIM, BERNARD
Address	3900 W HAMLIN RD
City-State-Zip:	ROCHESTER HILLS MI 48309

Title	DIRECTOR
Name	SHIMADA, NAOKI
Address	3900 W HAMLIN RD
City-State-Zip:	ROCHESTER HILLS MI 48309

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: BERNARD T. LOURIM**AUTHORIZED PERSON****03/29/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date