

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90034 007 ***150.00

DOCUMENT # P40947

1. Corporation Name

FANUC ROBOTICS NORTH AMERICA, INC.

Principal Place of Business

3900 W HAMLIN RD
ROCHESTER HILLS MI 48309
US

Mailing Address

3900 W HAMLIN ROAD
ROCHESTER HILLS MI 48309
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/07/1992

4. FEI Number

38-3067354

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

2. Principal Place of Business

21 3900 W. Hamlin Rd.

2a. Mailing Address

26 3900 W. Hamlin Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Rochester Hills, MI

City & State

28 Rochester Hills, MI

Zip

Country

24 48309

25 USA

Zip

Country

29 48309

30 USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE

NAME INABA, SEIUEMON, DR.
STREET ADDRESS 3580 SHIBOKUSA AZA-KOMANBA OSHINO-MURA
CITY-ST-ZIP YAMANASHI JA

TITLE CD ☒ DELETE

NAME MITTELSTADT, ERIC
STREET ADDRESS 3900 W HAMLIN
CITY-ST-ZIP ROCHESTER HILLS MI 48309

TITLE VD ☐ DELETE

NAME POTTS, BRUCE
STREET ADDRESS 3900 W HAMLIN
CITY-ST-ZIP ROCHESTER HILLS MI 48309

TITLE D ☐ DELETE

NAME COLLINS, R
STREET ADDRESS 3580 SHIBOKUSA AZA-KOMANBA OSHINO-MURA
CITY-ST-ZIP YAMANASHI JAPAN

TITLE VPD ☐ DELETE

NAME AKEEL, HADI
STREET ADDRESS 3900 W HAMLIN
CITY-ST-ZIP ROCHESTER MI 48309

TITLE D ☐ DELETE

NAME INABA, HAJIMU
STREET ADDRESS 3900 W HAMLIN
CITY-ST-ZIP ROCHESTER HILLS MI 48309

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE TREASURER ☐ Change ☒ Addition

1.2 NAME WILLIAM OWENS
1.3 STREET ADDRESS 3900 W. HAMLIN RD.
1.4 CITY-ST-ZIP ROCHESTER HILLS, MI 48309

2.1 TITLE C.D. ☐ Change ☒ Addition

2.2 NAME R.E. Schneider
2.3 STREET ADDRESS 3900 W. Hamlin Rd.
2.4 CITY-ST-ZIP Rochester Hills, MI 48309

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-99

248-377-7310

Date

Daytime Phone #

CR2E034 (11/98)