

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 14, 2002 8:00 am**  
**Secretary of State**

05-14-2002 90355 049 \*\*\*150.00

**DOCUMENT # P40947**

1. Entity Name

FANUC ROBOTICS NORTH AMERICA, INC.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

3900 W. Hamlin RD

Suite, Apt. #, etc.

3. Mailing Address

3900 W. Hamlin RD

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Rochester Hills MI

City & State

Rochester Hills MI

4. FEI Number

38-3067354

Applied For

Not Applicable

Zip

48309

Country

USA

Zip

48309

Country

USA

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

C T Corporation System

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

1200 South Pine Island RD

City

Plantation

FL

Zip Code

33324

8. 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

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

(NOTE: Registered Agent signature required when reissuing)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so. ☐  
(See criteria on back)

**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

| TITLE | NAME                      | STREET ADDRESS | CITY - ST - ZIP | TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP |
|-------|---------------------------|----------------|-----------------|-------|------|----------------|-----------------|
|       | PCEO                      |                |                 |       |      |                |                 |
|       | Schneider, R.E.           |                |                 |       |      |                |                 |
|       | 3900 W. Hamlin            |                |                 |       |      |                |                 |
|       | Rochester Hills, MI 48309 |                |                 |       |      |                |                 |
|       | VP                        |                |                 |       |      |                |                 |
|       | Ito, T                    |                |                 |       |      |                |                 |
|       | 3900 W. Hamlin RD         |                |                 |       |      |                |                 |
|       | Rochester Hills, MI 48309 |                |                 |       |      |                |                 |
|       | VP                        |                |                 |       |      |                |                 |
|       | Brown, D.F.               |                |                 |       |      |                |                 |
|       | 3900 W. Hamlin RD         |                |                 |       |      |                |                 |
|       | Rochester Hills, MI 48309 |                |                 |       |      |                |                 |
|       | VP                        |                |                 |       |      |                |                 |
|       | Ostby, N.K.               |                |                 |       |      |                |                 |
|       | 3900 W. Hamlin RD         |                |                 |       |      |                |                 |
|       | Rochester Hills, MI 48309 |                |                 |       |      |                |                 |
|       | VP                        |                |                 |       |      |                |                 |
|       | Fincher, R                |                |                 |       |      |                |                 |
|       | 3900 W. Hamlin RD         |                |                 |       |      |                |                 |
|       | Rochester Hills, MI 48309 |                |                 |       |      |                |                 |
|       | VP                        |                |                 |       |      |                |                 |
|       | Zywiol, G.S.              |                |                 |       |      |                |                 |
|       | 3900 W. Hamlin RD         |                |                 |       |      |                |                 |
|       | Rochester Hills, MI 48309 |                |                 |       |      |                |                 |

**DO NOT WRITE  
IN THIS SPACE**

13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven Stanko/Assistant Secretary 4/25/2002

Date

Signature Phone #

CR2E034B (12/01)

Attachment #

P40947/658352



FANUC Robotics North America, Inc.  
3900 W. Hamlin Road  
Rochester Hills, MI 48309-3253

Telephone: (248)377-7327  
Facsimile: (248)377-7066

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 31302-1500

Re: 38-3067354  
FANUC Robotics North America, Inc.

This letter is being sent to request the access code for on-line filing of the Uniform Business Report (UBR).

Please forward the code to Faye Lawler/Accountant at: 3900 W. Hamlin Road,  
Rochester Hills, MI 48309.

Sincerely,

A handwritten signature in cursive script, appearing to read "Steven Stanko".

Steven Stanko  
Assistant Secretary

A. Hachmed

OFFICERS  
FANUC ROBOTICS NORTH AMERICA, INC.

P40947/658352

Revised: 01/02

DR. S. INABA, CHAIRMAN  
3580 Shibokusa Aza-Komanba, Oshino-Mura  
Minamitsuru Gun Yamanashi 401-05  
Japan

G.S. ZYWIOL, VICE PRESIDENT  
3900 W. Hamlin, Rochester Hills, MI 48309  
SSN# 382-52-5527

R.E. SCHNEIDER, PRESIDENT & CEO  
3900 W. Hamlin, Rochester Hills, MI 48309  
SSN# 283-44-9835

N. SHIMIZU  
Secretary  
GE FANUC Automation North America, Inc.  
Route 19 North, Rte. 606  
Charlottesville, VA 22906  
SSN# 227-61-2344

T. ITO, EXECUTIVE VICE PRESIDENT  
3900 W. Hamlin, Rochester Hills, MI 48309  
SSN# 381-21-2480

W.M. OWENS  
Treasurer  
3900 W. Hamlin, Rochester Hills, MI 48309  
SSN#384-84-8221

D.F. BROWN, VICE PRESIDENT  
Automotive Components  
3900 W. Hamlin, Rochester Hills, MI 48309  
SSN# 295-56-8995

S. STANKO  
Assistant Secretary  
3900 W. Hamlin, Rochester Hills, MI 48309  
SSN#367-62-6590

N.K. OSTBY, VICE PRESIDENT  
General Industrial  
3900 W. Hamlin, Rochester Hills, MI 48309  
SSN# 376-56-0435

R. COFFEY,  
Assistant Secretary  
3900 W. Hamlin, Rochester Hills, MI 48309  
SSN# 362-48-0374

R. FINCHER, VICE PRESIDENT  
Manufacturing & Systems Integration  
3900 W. Hamlin, Rochester Hills, MI 48309  
SSN# 380-64-4932

J. KARR, VICE PRESIDENT  
Paint Operations  
3900 W. Hamlin, Rochester Hills, MI 48309  
SSN# 356-60-2862

attachme #

P40947

658351

**DIRECTORS**  
**FANUC ROBOTICS NORTH AMERICA, INC.**

Revised: 01/02

**DR. S. INABA**

3580 Shibokusa Aza-Komanba, Oshino-Mura  
Minamitsuru Gun Yamanashi 401-05  
Japan

**S. TANZAWA**

3580 Shibokusa Aza-Komanba, Oshino-Mura  
Minamitsuru Gun Yamanashi 401-05  
Japan

**T. ITO**

3900 W. Hamlin, Rochester Hills, MI 48309

**R. NOZAWA**

3580 Shibokusa Aza-Komanba, Oshino-Mura  
Minamitsuru Gun Yamanashi 401-05  
Japan

**R. SCHNEIDER**

3900 W. Hamlin, Rochester Hills, MI 48309

**A. WATANABE**

3580 Shibokusa Aza-Komanba, Oshino-Mura  
Minamitsuru Gun Yamanashi 401-05  
Japan

**C. BEGLEY**

GE FANUC Automation North America, Inc.  
Route 19 North, Rte. 606  
Charlottesville, VA 22906

**Y. INABA**

3580 Shibokusa Aza-Komanba, Oshino-Mura  
Minamitsuru Gun Yamanashi 401-05  
Japan

**N. SHIMIZU**

GE FANUC Automation North America, Inc.  
Route 19 North, Rte. 606  
Charlottesville, VA 22906

**N. TORII**

3580 Shibokusa Aza-Komanba, Oshino-Mura  
Minamitsuru Gun Yamanashi 401-05  
Japan

**R. KULKARNI**

3580 Shibokusa Aza-Komanba, Oshino-Mura  
Minamitsuru Gun Yamanashi 401-05  
Japan

**K. ABE**

3900 W. Hamlin, Rochester Hills, MI 48309