

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000108324

- 2. Name of Corporation FANUC Robotics America Corporation
- 3. Street Address Principal Business Office:

No. and Street: 3900 WEST HAMLIN ROAD

City or Town: ROCHESTER HILLS State: MI Zip: 48309 Country: USA

4. Business Phone No.

248-377-7310

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

DESIGN, ASSEMBLE AND DISTRIBUTE INDUSTRIAL ROBOT SYSTEMS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	WILLIAM OWENS	3900 W HAMLIN ROAD ROCHESTER HILLS, MI 48309 USA	
SECRETARY	NAOKI SHIMIZU	3580 SHIBOKUSA YAMANASHI, JPN	
CFO	STEVE STANKO	STEVE STANKO 3900 W HAMLIN ROAD ROCHESTER HILLS, MI 48309 USA	
VICE PRESIDENT	ANDY DENNY	3900 W HAMLIN ROAD ROCHESTER HILLS, MI 48309 USA	
VICE PRESIDENT	NAOKI SHIMADA	3900 W HAMLIN ROAD ROCHESTER HILLS, MI 48309 USA	
PRESIDENT	RICHARD SCHNEIDER	3900 WEST HAMLIN ROAD ROCHESTER HILLS, MI 48309 USA	
CHAIRMAN	SIUEMON INABA DR	3580 SHIBOKUSA AZA-KOMANBA YAMANASHI, JPN	
VICE PRESIDENT	JON KARR	3900 W HAMLIN ROAD ROCHESTER HILLS, MI 48309 USA	
VICE PRESIDENT	NILES OSTBY	3900 W HAMLIN ROAD ROCHESTER HILLS, MI 48309 USA	
VICE PRESIDENT	KEN ABE	3900 W HAMLIN ROAD ROCHESTER HILLS, MI 48309 USA	
VICE PRESIDENT	ROBERT FINCHER	3900 W HAMLIN ROAD ROCHESTER HILLS, MI 48309 USA	
DIRECTOR	YOSHIHARU INABA	3580 SHIBOKUSA YAMANASHI, JPN	
DIRECTOR	SEIUEMON INABA	3580 SHIBOKUSA YAMANASHI, JPN	
DIRECTOR	KEN ABE	3900 W HAMLIN ROAD ROCHESTER HILLS, MI 48309 USA	
DIRECTOR	HIDEO KOJIMA	3580 SHIBOKUSA YAMANASHI, JPN	
DIRECTOR	RYO NIHEI	3580 SHIBOKUSA YAMANASHI, JPN	
DIRECTOR	RICHARD SCHNEIDER	3900 W. HAMLIN ROAD ROCHESTER HILLS, MI 48309 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$100.00	1,550,000.00	1546000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By STEVE STANKO

Signature of Authorized Representative of the Corporation

CFO

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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