



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: 2014

1. Corporate ID No. 000156020

2. Name of Corporation Ellison Technologies, Inc.

3. Street Address Principal Business Office:

No. and Street: 4630 WEAVER PARKWAY

City or Town: WARRENVILLE

State: IL

Zip: 60555

Country: USA

4. Business Phone No.

630-393-8900

5. State of Incorporation

State: DE

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

MACHINE TOOL DISTRIBUTION

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TIMOTHY J KILTY	4630 WEAVER PARKWAY WARRENVILLE, IL 60555 USA
SECRETARY	MICHAEL B DAVIS	4630 WEAVER PARKWAY WARRENVILLE, IL 60555 USA
VICE PRESIDENT	JUNJI NAGANO	4630 WEAVER PARKWAY WARRENVILLE, IL 60555 USA
DIRECTOR	JUNJI NAGANO	4630 WEAVER PARKWAY WARRENVILLE, IL 60555 USA
DIRECTOR	THORSTEN SCHMIDT	D-33689 BIELEFELD

		LOCAL COURT BIELEFELD, HRB, 7144 DEU
DIRECTOR	KUNIO WATANABE	200 PARK AVENUE NEW YORK, NY 10166 USA
DIRECTOR	TIMOTHY J KILTY	4630 WEAVER PARKWAY WARRENVILLE, IL 60555 USA
DIRECTOR	MARK MOHR	2400 HUNTINGTON BLVD HOFFMAN ESTATES , IL 60192 USA
DIRECTOR	HITOSHI SAGARA	200 PARK AVENUE NEW YORK, NY 10166 USA
DIRECTOR	W KENT LORENZ	N27 W23750 PAUL RD PEWAUKEE, WI 53072 USA
DIRECTOR	GRAHAM HOOPER	9912 S PIONEER BLVD SANTA FE SPRINGS, CA 90670 USA
DIRECTOR	MASAHIKO MORI	2-35-16 MEIEKI, NAKAMURA-KU NAGOYA CITY, AICHI, 450-0002 JPN
DIRECTOR	YOSHIHIRO TAKESUE	2-1,OHTEMACHI,1-CHOME CHIYODA-KU, TOKYO, JPN

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$0.0100	100,000.00	36194

**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.**

**Signed this 17 Day of February, 2014 at 10:55:20 AM.** *This electronic signature of the individual or 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 MICHAEL B DAVIS  
Signature of Authorized Representative of the Corporation

SECRETARY  
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

