RI SOS Filing Number: 202335523320 Date: 5/12/2023 11:41:00 AM



State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT FILING YEAR **2023**: 2023

1. Corporate ID No. <u>000118601</u>

2. Name of Corporation Horiba Instruments Incorporated

3. Street Address Principal Business Office:

No. and Street: 9755 RESEARCH DRIVE

City or Town: IRVINE State: CA Zip: 92618 Country: USA

4. Business Phone No.

9492504811

5. State of Incorporation

State: CA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

334513

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

MANUFACTURER AND RETAILER

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 | | |

| CHEF EXECUTIVE OFFICER/CHAIRMAN/ DIRECTOR | JAI HAKHU | 9755 RESEARCH DR. IRVINE, CA 92618 USA |
|--|-------------------|--|
| PRESIDENT/VICE PRESIDENT/ DIRECTOR | TOSHIYA HIGASHINO | 9755 RESEARCH DR. IRVINE , CA 92618 USA |
| SECRETARY | DEANNA RINDAHL | 9755 RESEARCH DR. IRVINE, CA 92618 USA |
| TREASURER/VICE PRESIDENT OF FINANCE | SYLVIA NIE | 9755 RESEARCH BLVD. IRVINE , CA 92618 USA |
| DIRECTOR | JUICHI SAITO | 9755 RESEARCH DR IRVINE, CA 92618 USA |
| DIRECTOR | MASAO OKAWA | 9755 RESEARCH DR. IRVINE, CA 92618 USA |
| DIRECTOR | TETSUHIRO HABE | 9755 RESEARCH DR. IRVINE, CA 92618 |

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 |
|----------------|-----------------|------------------------|--|--|
| CNP | | \$0.0000 | 2,500,000.00 | 774859 |

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 12 Day of May, 2023 at 11:42:27 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 SYLVIA NIE

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07