



0004385862

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004385862

Date Filed: 8/16/2021 11:35:53 AM

Entity Name and Mailing Address:

Entity Name: FANUC AMERICA CORPORATION
Foreign Name (name in home jurisdiction): FANUC AMERICA CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000398064
Address: 3900 W HAMLIN RD
ROCHESTER HILLS, MI 48309-3253

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C130152

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
BERNARD T. LOURIM	Secretary	3900 W HAMLIN RD ROCHESTER HILLS, MI 48309-3253
☒ DR. JASON TSAI	Vice President	3900 W HAMLIN RD ROCHESTER HILLS, MI 48309-3253
☒ DR. JASON TSAI	Director	3900 W HAMLIN RD ROCHESTER HILLS, MI 48309-3253
☒ DR. KIYONORI INABA	Director	3580 SHIBOKUSA AZA KOMANBA OSHINO MURA MINAMITSURU GUN YAMANASHI 401-05 Japan
☒ DR. YOSHIHARU INABA	Director	3580 SHIBOKUSA AZA KOMANBA OSHINO MURA MINAMITSURU GUN YAMANASHI 401-05 Japan
☒ ED HASCUP	Vice President	1800 LAKEWOOD BLVD. HOFFMAN ESTATES, IL 60192
☒ ED HASCUP	Director	1800 LAKEWOOD BLVD. HOFFMAN ESTATES, IL 60192
☒ HARRY MAEDA	Vice President	3900 W HAMLIN RD ROCHESTER HILLS, MI 48309-3253

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☒ HIROSHI NODA	Director	3580 SHIBOKUSA AZA KOMANBA OSHINO MURA MINAMITSURU GUN YAMANASHI 401-05 Japan
☒ HIROYUKI UCHIDA	Director	3580 SHIBOKUSA AZA KOMANBA OSHINO MURA MINAMITSURU GUN YAMANASHI 401-05 Japan
☒ JOE CVENGROS	Vice President	3900 W HAMLIN RD ROCHESTER HILLS, MI 48309-3253
☒ JOHN ROEMISCH	Vice President	7700 INNOVATION WAY MASON, OH 45040
☒ JOHN ROEMISCH	Director	7700 INNOVATION WAY MASON, OH 45040
☒ JON KARR	Vice President	3900 W HAMLIN RD ROCHESTER HILLS, MI 48309-3253
☒ JON KARR	Director	3900 W HAMLIN RD ROCHESTER HILLS, MI 48309-3253
☒ KENJI YAMAGUCHI	Director	3580 SHIBOKUSA AZA KOMANBA OSHINO MURA MINAMITSURU GUN YAMANASHI 401-05 Japan
☒ LOUIS FINAZZO	Vice President	3900 W HAMLIN RD ROCHESTER HILLS, MI 48309-3253
MICHAEL CICCIO	Director	3900 W HAMLIN RD ROCHESTER HILLS, MI 48309-3253
MICHAEL CICCIO	President	3900 W HAMLIN RD ROCHESTER HILLS, MI 48309-3253
NAOKI SHIMADA	Director	3900 W HAMLIN RD ROCHESTER HILLS, MI 48309-3253
☒ RICHARD SCHNEIDER	Director	3900 W HAMLIN RD ROCHESTER HILLS, MI 48309-3253
☒ RYUJI SASUGA	Director	3580 SHIBOKUSA AZA KOMANBA OSHINO MURA MINAMITSURU GUN YAMANASHI 401-05 Japan
☒ STEVE STANKO	Secretary	3900 W HAMLIN RD ROCHESTER HILLS, MI 48309-3253
☒ STEVE STANKO	Director	3900 W HAMLIN RD ROCHESTER HILLS, MI 48309-3253
☒ DENNIS HOLT	Treasurer	3900 W HAMLIN RD ROCHESTER HILLS, MI 48309-3253

The annual report must be signed by an authorized signer of the entity.

Job Title: SECRETARY

BERNARD T. LOURIM

Sign Here

08/16/2021

Date