

1.) CORPORATION NAME:

EBARA TECHNOLOGIES INCORPORATED

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1274770**

RICHMOND, VA 23219

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 50,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 51 MAIN AVE

CITY/ST/ZIP: SACRAMENTO, CA 95838

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

| | | | |
|-----------------|----------------|---|--|
| NAME: | TADASHI URATA | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 51 MAIN AVENUE | | |
| CITY/ST/ZIP/CO: | SACRAMENTO, VA | | |

| | | | |
|-----------------|----------------------|---|--|
| NAME: | RAYMOND CAMPBELL | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | SECRETARY | | |
| ADDRESS: | 51 MAIN AVE | | |
| CITY/ST/ZIP/CO: | SACRAMENTO, CA 95838 | | |

| | | | |
|-----------------|-----------------|---|-----------------------------------|
| NAME: | TOSHIANO SUZUKI | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | TREASURER | | |
| ADDRESS: | 51 MAIN AVENUE | | |
| CITY/ST/ZIP/CO: | SACRAMENTO, VA | | |

| | | | |
|-----------------|------------------------------------|---|--|
| NAME: | MASAO ASAMI | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | CHAIRMAN | | |
| ADDRESS: | V3 BLDING 4-2-1 HON FUJISAWA | | |
| CITY/ST/ZIP/CO: | KANAGAWA,,251-8502,JAPAN , , FN | | |

| | | | |
|-----------------|----------------------|---|-----------------------------------|
| NAME: | STANLEY CORUM | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | C.F.O. | | |
| ADDRESS: | 51 MAIN AVENUE | | |
| CITY/ST/ZIP/CO: | SACRAMENTO, CA 95838 | | |

| | | | |
|-----------------|--|----------------------------------|--|
| NAME: | YOSHIHIRO FUJINO | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 1-6-27 KONAN, MINATO-KU, NISSAN MINATO #4F | | |
| CITY/ST/ZIP/CO: | TOKYO,,108-8480,JAPAN , , FN | | |

| | | | |
|--|--|----------------------------------|--|
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | NORMAN POND DIRECTOR 3580 BASSET STREET SANTA CLARA, CA 95054 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | MITSUHIKO SHIRAKASHI DIRECTOR V3 BLDG., HON-FUJISAWA KANAGAWA,,251-8502,JAPAN , , FN | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | KAZUYA TAKAHASHI DIRECTOR V3 BUILDING, 4-2-1, HON-FUJISAWA FUJISAWA CITY,JAPAN,251-8502,JAPAN , , FN | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | | | |
| /s/ STANLEY CORUM SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | STANLEY CORUM, C.F.O. PRINTED NAME AND CORPORATE TITLE | 11/6/2012 DATE | |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | | |