

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002321

Entity Name: JEOL USA, INC.

FILED  
Jan 06, 2011  
Secretary of State

**Current Principal Place of Business:**

11 DEARBORN ROAD  
PEABODY, MA 01960

**New Principal Place of Business:**

**Current Mailing Address:**

11 DEARBORN ROAD  
PEABODY, MA 01960

**New Mailing Address:**

FEI Number: 04-6058420

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: TOYODA, YASUHO  
Address: 3 LITTLES BRROK COURT  
City-St-Zip: BURLINGTON, MA 01803

Title: D  
Name: SANTORELLI, ROBERT T  
Address: 53 YOUNGS CROSSING S  
City-St-Zip: OGUNQUIT, ME 03907

Title: DP  
Name: GENOVESE, PETER  
Address: 10 DUCK ROAD  
City-St-Zip: READING, MA 01867

Title: V  
Name: WADA, HISAO  
Address: 16 MAYTUM WAY  
City-St-Zip: MIDDLETON, MA 01949

Title: S  
Name: SAKAMOTO, TAKASHI  
Address: 45 PICKERING STREET  
City-St-Zip: DANVERS, MA 01923

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER GENOVESE

PRES

01/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date