

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002321

Entity Name: JEOL USA, INC.

FILED
Jan 03, 2012
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: 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: TAKASHI SAKAMOTO

S

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date