

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
James B. Montoye
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

95 MAY -1 PM 2:15

DOCUMENT # **F94000005111 (9)**

1. Corporation Name

CARL ZEISS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business: **ONE ZEISS DRIVE THORNWOOD NY 10594**
Mailing Address: **ONE ZEISS DRIVE THORNWOOD NY 10594**

DO NOT WRITE IN THIS SPACE

3. Date of Corporation or Qualification 10/03/1994	3a. Date of Last Report
4. FEI Number 13-1495820	Applied for Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199(2)(c), Florida Statutes: ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. State App. No.	26. State App. No.
22. City & State	27. City & State
23. Zip	28. Zip
24. Name	25. Address
29. Name	30. Address

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
SUITE 105
1201 HAYS STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name	82. Street Address (P.O. Box Number is Not Acceptable)
83. City	84. State
85. Zip Code	

11. Pursuant to the provisions of Sections 607 and 608 and 609, 1988, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by their corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Sections 607 and 608, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent's Representative

Signature of Secretary of State

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
CD	FUGERT, HANS-KURT	☐ Change ☐ Addition	
PO BOX 1380, 73446 OBERKOCHEN			
GERMANY			
D	BLENNEMANN, DIETER	☐ Change ☐ Addition	
AU. PATRIOTISMO 604, APT. POSTAL #19-592			
COLONIA MIXCOAC 03910 MEXICO			
D	KLESSEN, RAINER	☒ Change ☐ Addition	
ONE ZEISS DRIVE			
THORNWOOD NY 10594			
S	HARTMANN, LOTHAR	☒ Change ☐ Addition	
ONE ZEISS DRIVE			
THORNWOOD NY 10594			
D	OSTERN, WILHELM C	☐ Change ☐ Addition	
BAYER USA/1 MELLON CTR, 500 GRANT STREET			
PITTSBURGH PA 15219-2502			
D	SHAPIRO, ISAAC	☐ Change ☐ Addition	
SKADDEN ARPS, 919 THIRD AVENUE			
NEW YORK NY 10022			

14. I, the undersigned, certify that the information supplied with this document is substantially true and correct, and that the corporation is in compliance with the provisions of Sections 199(2)(c), Florida Statutes. I further certify that the information indicated on the accompanying change of registered office and registered agent is correct, and that my signature, which bears the same legal effect as a printed name, is that of an officer or director of the corporation. The foregoing is true and correct. This report is prepared by: **Lothar Hartmann**, Florida Statutes, and that my name appears in Block 12 of Block 13 of this report as a registered agent with the address:

SIGNATURE:

Lothar Hartmann

LOTHAR HARTMANN

(914) 747-1800

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR