2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000013814

Entity Name: JENOPTIK OPTICAL SYSTEMS, LLC

Current Principal Place of Business:

16490 INNOVATION DRIVE JUPITER, FL 33478

Current Mailing Address:

16490 INNOVATION DRIVE JUPITER, FL 33478

FEI Number: 65-0284601 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

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

FILED Feb 03, 2021

Secretary of State

1864529078CC

Authorized Person(s) Detail:

Title MGRM Title PRESIDENT, DIRECTOR

Name JENOPTIK NORTH AMERICA, INC. Name KUMLER, JAY

Address 16490 INNOVATION DRIVE Address 16490 INNOVATION DRIVE

City-State-Zip: JUPITER FL 33478 City-State-Zip: JUPITER FL 33478

Title VP Title VP FINANCE, SECRETARY

Name BOREK, GREGG Name BAUER, CHRISTINA

Address 16490 INNOVATION DRIVE Address 16490 INNOVATION DRIVE

City-State-Zip: JUPITER FL 33478 City-State-Zip: JUPITER FL 33478

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAY KUMLER PRESIDENT 02/03/2021