2020 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 Jan 15, 2020

Secretary of State

2357642662CC

Authorized Person(s) Detail:

Title MGRM Title **PRESIDENT** JENOPTIK NORTH AMERICA, INC. Name Name KUMLER, JAY

16490 INNOVATION DRIVE 16490 INNOVATION DRIVE Address Address

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

CFO Title Title VΡ

Name MIRANDA, ALBERT BOREK, GREGG Name

16490 INNOVATION DRIVE Address Address 16490 INNOVATION DRIVE

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

Title VΡ Title VP FINANCE, SECRETARY

Name MOORE, RONALD PORCARO, SUSAN Name

Address 16490 INNOVATION DRIVE 16490 INNOVATION DRIVE Address

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: ALBERT MIRANDA

CFO

01/15/2020