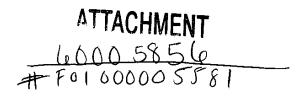
# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 24, 2006 8:00 am Secretary of State

					_	occici	ary	ノエ んこい	au
DOCUMENT # F01000005581  1. Entity Name CARL ZEISS MICROIMAGING, INC.						01-24-200	_		
Principal Place	e of Business	Mailing Address	•		7	۸۵	00000	r C	
C/O TAX DEPT. ONE ZEISS DRIVE THORNWOOD, NY 10594		C/O TAX DEPT. ONE ZEISS DRIVE THORNWOOD, NY 10594			 		00585 		
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01162006	Chg-P	CR2E0	34 (11/05)	
City & State	<del>3</del>	City & State			4. FEI Number 13-4186423		<u> </u>	plied For t Applicable	
Zip	Country	Zip	Count	iry		f Status Desired		\$8.75 Add Fee Required	itional
	6. Name and Address of Current	Registered Agent			7. Name and	Address of New	Registered A	gent	
000000	TION 0551/105 00MDANN/			Name					
CORPORA 1201 HAYS TALLAHAS				ss (P.O. Box Number	is Not Acceptat	ole)			
				City	<del>.</del>	·····	FL	Zip Code	
	named entity submits this statement fo ions of registered agent.	ed office or regi	stered agent, or both	, in the State of I		I amiliar with,	and accept		
•									
SIGNATURE_	Signature, typed or printed name of registered agent	and title if applicable. (NOTE	: Registered	d Agent signature req	uirad when reinstating)		DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.0	9. Election Campai Trust Fund Contr			\$5.00 May Be Added to Fees				
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/0	CHANGES TO OF	FFICERS AND	DIRECTORS	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHARP, JAMES ONE ZEISS DRIVE THORNWOOD, NY 10594	☐ Defete						Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GOTTLIEB, PHILIP ONE ZEISS DRIVE THORNWOOD, NY 10594	☐ Delcte						☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD KELLY, JAMES J ONE ZEISS DRIVE THORNWOOD, NY 10594	Delete		: 30	POTT A. NE ZEISS THOUNG	MArgol.	IN I 18591	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD GORNY, NORBERT DR. ONE ZEISS DRIVE THORNWOOD, NY 10594	☐ Delete				, ,	7	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRASER, SCOTT E DR. ONE ZEISS DRIVE THORNWOOD, NY 10594	☐ Delete		l l				☐ Change	☐ Addition
TITLE NAME STREET ADORESS CITY-ST-ZIP	D SIMONE, ULI DR. C/O TAX DEPT. THORNWOOD, NY 10594	☐ Defete	1	I				☐ Change	☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.



### Carl Zeiss MicroImaging, Inc. EIN 13-4186423 @ 11/28/05

#### SCHEDULE OF CORPORATE OFFICERS AND DIRECTORS

#### **OFFICERS:**

NAME	TITLE	ADDRESS
James Sharp	President	One Zeiss Drive, Thornwood, NY 10594
Philip Gottlieb	VP Finance	One Zeiss Drive, Thornwood, NY 10594
Scott A. Margolin	Secretary	One Zeiss Drive, Thornwood, NY 10594

#### **DIRECTORS**:

NAME <u>TITLE</u>	ADDRESS
Dr. Norbert Gorny Chairman	One Zeiss Drive, Thornwood, NY 10594
Dr. Scott E. Fraser Director	One Zeiss Drive, Thornwood, NY 10594
Dr. Uli Simone Director	One Zeiss Drive, Thornwood, NY 10594
James Sharp Director	One Zeiss Drive, Thornwood, NY 10594
Scott A. Margolin Secy (Non-Voting)	One Zeiss Drive, Thornwood, NY 10594