

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Jan 24, 2006 8:00 am
Secretary of State

01-24-2006 90010 016 ***150.00

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01162006 Chg-P CR2E034 (11/05)

DOCUMENT # F01000005581

1. Entity Name
CARL ZEISS MICROIMAGING, INC.



Principal Place of Business
C/O TAX DEPT.
ONE ZEISS DRIVE
THORNWOOD, NY 10594

Mailing Address
C/O TAX DEPT.
ONE ZEISS DRIVE
THORNWOOD, NY 10594

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
13-4186423

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME SHARP, JAMES
STREET ADDRESS ONE ZEISS DRIVE
CITY-ST-ZIP THORNWOOD, NY 10594 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME GOTTLIEB, PHILIP
STREET ADDRESS ONE ZEISS DRIVE
CITY-ST-ZIP THORNWOOD, NY 10594 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SD
NAME KELLY, JAMES J
STREET ADDRESS ONE ZEISS DRIVE
CITY-ST-ZIP THORNWOOD, NY 10594 ☒ Delete

TITLE
NAME SCOTT A. MARGOLIN
STREET ADDRESS ONE ZEISS DR
CITY-ST-ZIP THORNWOOD, NY 10594 ☒ Change ☐ Addition

TITLE CD
NAME GORNY, NORBERT DR.
STREET ADDRESS ONE ZEISS DRIVE
CITY-ST-ZIP THORNWOOD, NY 10594 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME FRASER, SCOTT E DR.
STREET ADDRESS ONE ZEISS DRIVE
CITY-ST-ZIP THORNWOOD, NY 10594 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME SIMONE, ULI DR.
STREET ADDRESS C/O TAX DEPT.
CITY-ST-ZIP THORNWOOD, NY 10594 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SCOTT A. MARGOLIN, SECRETARY

1/18/06

Date

1-914-681-7389

Daytime Phone #

ATTACHMENT

60005856
~~# F01 000005581~~

Carl Zeiss MicroImaging, Inc.

EIN 13-4186423

@ 11/28/05

SCHEDULE OF CORPORATE OFFICERS AND DIRECTORS

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
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:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
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