


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2007 8:00 am
Secretary of State

02-12-2007 90098 019 ***150.00

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
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40014808



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01242007 Chg-P CR2E034 (12/06)

4. FEI Number 13-4186423	Applied For Not Applicable
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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, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHARP, JAMES ONE ZEISS DRIVE THORNWOOD, NY 10594 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GOTTLIEB, PHILIP ONE ZEISS DRIVE THORNWOOD, NY 10594 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MARGOLIN, SCOTT A ONE ZEISS DRIVE THORNWOOD, NY 10594 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD GORN, NORBERT DR. ONE ZEISS DRIVE THORNWOOD, NY 10594 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRASER, SCOTT E DR. ONE ZEISS DRIVE THORNWOOD, NY 10594 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIMONE, ULI DR. C/O TAX DEPT. THORNWOOD, NY 10594 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ONE ZEISS DRIVE THORNWOOD, NY 10594 <input checked="" type="checkbox"/> Change <input type="checkbox"/> 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 life empowered.

SIGNATURE: SCOTT A MARGOLIN 1/25/07 914-681-7387
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40014808
F01000005581
Carl Zeiss MicroImaging, Inc.
EIN 13-4186423

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
Dr. Bernd Ohnesorge	Director	One Zeiss Drive, Thornwood, NY 10594