

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005581

FILED
Apr 14, 2009
Secretary of State

Entity Name: CARL ZEISS MICROIMAGING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 13-4186423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHARP, JAMES
Address: ONE ZEISS DRIVE
City-St-Zip: THORNWOOD, NY 10594

Title: V () Delete
Name: GOTTLIEB, PHILIP
Address: ONE ZEISS DRIVE
City-St-Zip: THORNWOOD, NY 10594

Title: S () Delete
Name: MARGOLIN, SCOTT A
Address: ONE ZEISS DRIVE
City-St-Zip: THORNWOOD, NY 10594

Title: CD () Delete
Name: KASCAKE, MICHAEL
Address: ONE ZEISS DRIVE
City-St-Zip: THORNWOOD, NY 10594

Title: D () Delete
Name: FRASER, SCOTT E DR.
Address: ONE ZEISS DRIVE
City-St-Zip: THORNWOOD, NY 10594

Title: D () Delete
Name: SIMONE, ULI DR.
Address: ONE ZEISS DRIVE
City-St-Zip: THORNWOOD, NY 10594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: OHNESORGE, BERNJARD DR.
Address: ONE ZEISS DRIVE
City-St-Zip: THORNWOOD, NY 10594

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT A MARGOLIN

SECR

04/14/2009

Electronic Signature of Signing Officer or Director

Date