

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000309

FILED
Feb 15, 2011
Secretary of State

Entity Name: SHIMADZU SCIENTIFIC INSTRUMENTS, INC.

Current Principal Place of Business:

7102 RIVERWOOD DRIVE
COLUMBIA, MD 21046

New Principal Place of Business:

Current Mailing Address:

7102 RIVERWOOD DRIVE
COLUMBIA, MD 21046

New Mailing Address:

FEI Number: 52-1035956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, KENNETH
3901 49TH AVENUE, SOUTH
ST. PETERSBURG, FL 33711 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

OFFICERS AND DIRECTORS:

Title: V
Name: GAYLOR, CHRIS
Address: 7102 RIVERWOOD DRIVE
City-St-Zip: COLUMBIA, MD 21046

Title: ST
Name: TANAKA, KAZUNARI
Address: 7102 RIVERWOOD DRIVE
City-St-Zip: COLUMBIA, MD 21046

Title: P
Name: KAWAMI, TAKESHI
Address: 7102 RIVERWOOD DRIVE
City-St-Zip: COLUMBIA, MD 21046

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 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 all other like empowered.

SIGNATURE: KAZUNARI TANAKA

ST

02/15/2011

Electronic Signature of Signing Officer or Director

Date