

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001281

FILED
Apr 20, 2011
Secretary of State

Entity Name: RIGAKU AMERICAS CORPORATION

Current Principal Place of Business:

9009 NEW TRAILS DR
THE WOODLANDS, TX 77381

New Principal Place of Business:

Current Mailing Address:

9009 NEW TRAILS DR
THE WOODLANDS, TX 77381

New Mailing Address:

FEI Number: 94-2258053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: CD
Name: SHIMURA, HIKARU Z
Address: 9009 NEW TRAILS DR
City-St-Zip: THE WOODLANDS, TX 77381

Title: D
Name: HARDENBURG, WES
Address: 9009 NEW TRAILS DR
City-St-Zip: THE WOODLANDS, TX 77381

Title: PSD
Name: KITAGAWA, MEL
Address: 9009 NEW TRAILS DR
City-St-Zip: THE WOODLANDS, TX 77381

Title: TCFO
Name: EDMISTON, PAUL
Address: 9009 NEW TRAILS DR
City-St-Zip: THE WOODLANDS, TX 77381

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: MEL KITAGAWA

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date