

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000082

FILED
Jan 23, 2012
Secretary of State

Entity Name: HAMAMATSU CORPORATION

Current Principal Place of Business:

360 FOOTHILL ROAD
BRIDGEWATER, NJ 08807

New Principal Place of Business:

Current Mailing Address:

360 FOOTHILL ROAD
BRIDGEWATER, NJ 08807

New Mailing Address:

FEI Number: 13-2638233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPIANO, PAMELA
2920 HIGHLAND VIEW CIRCLE
CLERMONT, FL 34711 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: HIRUMA, AKIRA
Address: 360 FOOTHILL ROAD
City-St-Zip: BRIDGEWATER, NJ 08807

Title: P
Name: WALLING, CRAIG
Address: 360 FOOTHILL ROAD
City-St-Zip: BRIDGEWATER, NJ 08807

Title: VP
Name: MOFSOWITZ, MARVIN
Address: 360 FOOTHILL ROAD
City-St-Zip: BRIDGEWATER, NJ 08807

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: MARVIN MOFSOWITZ

VP

01/23/2012

Electronic Signature of Signing Officer or Director

Date