

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005003

FILED
Mar 29, 2012
Secretary of State

Entity Name: BRUKER NANO, INC.

Current Principal Place of Business:

2650 E ELVIRA RD
TUSCON, AZ 85756 US

New Principal Place of Business:

Current Mailing Address:

2650 E ELVIRA RD
TUSCON, AZ 85756 US

New Mailing Address:

40 MANNING ROAD
BILLERICA, MA 01821 US

FEI Number: 86-0443684 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 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: P
Name: MUNCH, MARK
Address: 2650 E ELVIRA RD
City-St-Zip: TUSCON, AZ 85756 US

Title: V
Name: ROSSI, DAVID
Address: 2650 E ELVIRA RD
City-St-Zip: TUSCON, AZ 85756 US

Title: S
Name: STEIN, RICHARD
Address: C/O NIXON PEABODY LLP-100 SUMMER ST
City-St-Zip: BOSTON, MA 02110 US

Title: T
Name: NELSON, BRENT
Address: 1650 E ELVIRA RD
City-St-Zip: TUSCON, AZ 86756 US

Title: V
Name: MONAHAN, BRIAN
Address: 40 MANNING RD
City-St-Zip: BILLERICA, MA 01821 US

Title: D
Name: WILLIAM, KNIGHT
Address: 40 MANNING RD
City-St-Zip: BILLERICA, MA 01821 US

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: BRIAN MONAHAN

VP

03/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date