

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 04, 2008 08:00 AM**  
**Secretary of State**

**DOCUMENT # F92000000435**

1. Entity Name  
**LEICA MICROSYSTEMS INC.**



Principal Place of Business  
**2345 WAUKEEGAN ROAD  
BANNOCKBURN, IL 60015**

Mailing Address  
**2345 WAUKEEGAN ROAD  
BANNOCKBURN, IL 60015**



03252008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**22-2701363**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution ☐ **\$5.00 May Be  
Added to Fees**

**000000880862  
04/15/08-80078-010 150.00**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SMITH, HENRY 2345 WAUKEGAN ROAD BANNOCKBURN, IL 60015
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JAMES, DITKOFF H 2099 PENNSYLVANIA AVE WASHINGTON, DC 20006
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR COMAS, DANIEL L 2099 PENNSYLVANIA AVE WASHINGTON, DC 20006
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCMAHON, CHRISTOPHER C 2099 PENNSYLVANIA AVE WASHINGTON, DC 20006
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC O'REILLY, JAMES F 2099 PENNSYLVANIA AVE WASHINGTON, DC 20006
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR LUTZ, ROBERT S 2099 PENNSYLVANIA AVE WASHINGTON, DC 20006

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Henry B. Smith III* **Henry B. Smith III** **March 26, 2008** **847-445-651**