

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000435

Entity Name: LEICA MICROSYSTEMS INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2345 WAUKEEGAN ROAD
BANNOCKBURN, IL 60015

New Principal Place of Business:

2345 WAUKEEGAN ROAD
SUITE 300
BANNOCKBURN, IL 60015

Current Mailing Address:

2345 WAUKEEGAN ROAD
BANNOCKBURN, IL 60015

New Mailing Address:

2345 WAUKEEGAN ROAD
SUITE 300
BANNOCKBURN, IL 60015

FEI Number: 22-2701363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, HENRY
Address: 2345 WAUKEGAN ROAD
City-St-Zip: BANNOCKBURN, IL 60015 US

Title: VP () Delete
Name: JAMES, DITKOFF H
Address: 2099 PENNSYLVANIA AVE
City-St-Zip: WASHINGTON, DC 20006 US

Title: DIR () Delete
Name: COMAS, DANIEL L
Address: 2099 PENNSYLVANIA AVE
City-St-Zip: WASHINGTON, DC 20006 US

Title: VP () Delete
Name: MCMAHON, CHRISTOPHER C
Address: 2099 PENNSYLVANIA AVE
City-St-Zip: WASHINGTON, DC 20006 US

Title: SEC () Delete
Name: O'REILLY, JAMES F
Address: 2099 PENNSYLVANIA AVE
City-St-Zip: WASHINGTON, DC 20006 US

Title: DIR () Delete
Name: LUTZ, ROBERT S
Address: 2099 PENNSYLVANIA AVE
City-St-Zip: WASHINGTON, DC 20006 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANDMEIER, SANDY
Address: 2345 WAUKEGAN ROAD
City-St-Zip: BANNOCKBURN, IL 60015 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SANDY BRAMDMEIER

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date