

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000435

Entity Name: LEICA MICROSYSTEMS INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

2345 WAUKEEGAN ROAD
SUITE 300
BANNOCKBURN, IL 60015

New Principal Place of Business:

Current Mailing Address:

2345 WAUKEEGAN ROAD
SUITE 300
BANNOCKBURN, IL 60015

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BRANDMEIER, SANDY
Address: 2345 WAUKEGAN ROAD
City-St-Zip: BANNOCKBURN, IL 60015 US

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

Title: TREA
Name: SCHWERTNER, CHARLES
Address: 2099 PENNSYLVANIA AVE
City-St-Zip: WASHINGTON, DC 20006 US

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

Title: SEC
Name: O'REILLY, JAMES F
Address: 2099 PENNSYLVANIA AVE
City-St-Zip: WASHINGTON, DC 20006 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: DAISY SALCEDO

ACCT

02/15/2011

Electronic Signature of Signing Officer or Director

Date