

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F92000000435

Entity Name: LEICA MICROSYSTEMS INC.

FILED
Jun 30, 2014
Secretary of State

Current Principal Place of Business:

2345 WAUKEEGAN ROAD
SUITE 300
BANNOCKBURN, IL 60015

New Principal Place of Business:

1700 LEIDER LANE
BUFFALO GROVE, IL 60089

Current Mailing Address:

2345 WAUKEEGAN ROAD
SUITE 300
BANNOCKBURN, IL 60015

New Mailing Address:

1700 LEIDER LANE
BUFFALO GROVE, IL 60089

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: TODD PROPER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUTZ, ROBERT S
Address: 2099 PENNSYLVANIA AVE
City-St-Zip: WASHINGTON, DC 20006 US

Title: SRVP
Name: REED, DOUGLAS
Address: 1700 LEIDER LANE
City-St-Zip: BUFFALO GROVE, IL 60089 US

Title: TREA
Name: MCFADEN, FRANK T
Address: 2099 PENNSYLVANIA AVE
City-St-Zip: WASHINGTON, DC 20006 US

Title: LEGA
Name: KIM, HUIRI
Address: 1700 LEIDER LAN
City-St-Zip: BUFFALO GROVE, IL 60089 US

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

Title: VP
Name: CUSACK, MICHAEL
Address: 1700 LEIDER LANE
City-St-Zip: BUFFALO GROVE, IL 60089 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: HUIRI KIM

LEGA

06/30/2014

Electronic Signature of Signing Officer or Director

Date