

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 24, 2003 8:00 am**  
**Secretary of State**

02-24-2003 90253 037 \*\*\*150.00

**DOCUMENT # F92000000435**

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



Principal Place of Business  
P.O. BOX 123  
BUFFALO NY 14240

Mailing Address  
P.O. BOX 123  
BUFFALO NY 14240

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

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**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PR WEGENER, HORST 35578 WETZLAR GERMANY</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP SMITH, HENRY 2345 WAUKEGAN ROAD BANNOCKBURN IL 60015</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS MCKNIGHT, GARY K 3362 WALDEN AVE DEPEW NY 14043</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V BURGESS, JOHN 3362 WALDEN AVENUE DEPEW NY 14043</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS SEKLANY, ALBIN 2345 WAUKEGAN ROAD BANNOCKBURN IL 60015</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS WOOD, MARK E 3362 WALDEN AV DEPEW NY 14043</b> <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Gerhard Kleineidam 35578 WETZLAR GERMANY</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SECRETARY/TREASURER</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

**MANUSCRIPT RESOLUTION**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

**(716) 686-3000**

Daytime Phone #

CR2E034 (10/02)

LEICA MICROSYSTEMS INC.  
3362 Walden Avenue  
Depew, NY 14043-2437

*Attachment*

**Leica**

**CORPORATE OFFICERS**

*# F92000000435*

BUSINESS ADDRESS

TITLE

*58018791*

Dr. Gerhard Kleineidam  
Ernst-Leitz Strasse 17-37  
D-35578 Wetzlar  
Germany

PRESIDENT

Henry Smith  
2345 Waukegan Road  
Bannockburn, IL 60015

EXECUTIVE VICE-PRESIDENT

John Burgess  
3362 Walden Avenue  
Depew, NY 14043

VICE-PRESIDENT  
(AND DIRECTOR)

Fritz-Juergen Hohn  
14280 Park Meadow Drive  
Suite 100  
Chantilly, VA 20151-2219

VICE-PRESIDENT

Mark E. Wood  
3362 Walden Avenue  
Depew, NY 14043

TREASURER AND SECRETARY

Gary K. McKnight  
3374 Walden Avenue  
Depew, NY 14043

ASSISTANT SECRETARY

Albin A. Szklany  
2345 Waukegan Road  
Bannockburn, IL 60015

ASSISTANT SECRETARY

Michael S. Browne  
14280 Park Meadow Drive  
Suite 100  
Chantilly, VA 20151-2219

ASSISTANT SECRETARY