2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am Secretary of State DOCUMENT # F95000006074 1. Entity Name 05-20-2002 90091 038 ***150 00 NIKON PHOTOGRAPHIC AND INSTRUMENT CO. Principal Place of Business Mailing Address 1300 WALT WHITMAN ROAD 1300 WALT WHITMAN ROAD **MELVILLE NY 11747-3064** MELVILLE NY 11747-3064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-1934735 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE TX Change ☐ Addition CR2E034 (9/01 NAME FUKUCHI, HIDEO NAME STREET ADDRESS 1300 WALT WHITMAN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELVILLE NY PD TIT1 F ☐ Delete TITLE Change ☐ Addition NAME ABRAMS, JACK -NAME STREET ADDRESS STREET ADDRESS 1300 WALT WHITMAN ROAD CITY-ST-ZIP CITY-ST-ZIP MELVILLE NY TITLE ☐ Delete TITLE ٧S Y Change ☐ Addition NAME BROWNE, JOHN P STREET ADDRESS STREET ADDRESS 1300 WALT WHITMAN ROAD CITY-ST-ZIP CITY-ST-ZIP MELVILLE NY TITLE Delete CD TITLE Change ☐ Addition NAME ICHIKAWA, ISAO NAME STREET ADDRESS 1300 WALT WHITMAN ROAD STREET ADDRESS CITY-ST-ZIP MELVILLE NY CITY-ST-7IP TITLE VΤ Delete TITLE K) Change ☐ Addition NAME MOLESKI, PETER STREET ADDRESS 1300 WALT WHITMAN ROAD STREET ADDRESS CITY-ST-71P CITY-ST-ZIP MELVILLE NY 11747 ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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13. 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 11 or Block 12 if

SIGNATURE:

changed, or on an attachm-

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with all other like empowered

t with an address

FILED