2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2007 8:00 am Secretary of State DOCUMENT # F96000001098 1. Entity Name 02-20-2007 90054 050 ***150.00 CARL ZEISS SMT INC. Principal Place of Business Mailing Address ONE ZEISS DR. ONE ZEISS DR. THORNWOOD NY 10594 ATTN: TAX DEPT THORNWOOD NY 10594 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 13-3851543 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 FL 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** Sonature, lyped or printed some of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Itli TITLE Delete Change Addition STENKAMP, DIRK DR NAME NAMI ONE ZEISS DR STRUELADDRESS STREEL LADORESS THORNWOOD NY 10594 CHY-S1-ZIP CHY SL ZIP Detete SIT 1011 11111 ☐ Change Addition BRESSAN, BETH NAME VIANNEY MOTTE ONE ZEISS DRIVE NAME ONE ZEISS DR STREET ADDRESS STREET ADDRESS THORNWOOD NY 10594 THORNWOOD, NY 10594 CHY-SI-ZIP CITY SI ZIP HHE Delete HILL. P Addition ☐ Change FRANK AVERDUNG ONE ZEISS DRIVE NAM CLARK, PETER NAME ONE ZEISS DR STREET ADDRESS STREET ADDRESS THORNWOOD, NY 10594 THORNWOOD NY 10594 CHY SEZIP CRY-SI-ZE Delete 11111 ☐ Change Addition DR. OLIVER KIENZLE ONE ZEISS DRIVE STREET ADDRESS STREET ADDRESS THORN WOOD, NY 10594 CHY-ST-ZIP CHY ST ZIP ☐ Delete ☐ Change Addition DR. STEFAN TRAEGER NAMI NAMI ONE ZEISS DRIVE STREET ADDRESS STRUCT ADDRESS THORNWOOD, NY 10594 CITY-ST-ZIE CITY - S1 - ZIP THE Delete Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY - ST-7IP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
VIANNEY MOTTE, SECRETARY TREASURER