

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001098

Entity Name: CARL ZEISS SMT INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

ONE CORPORATION WAY
PEABODY, MA 01960

New Principal Place of Business:

Current Mailing Address:

ONE CORPORATION WAY
PEABODY, MA 01960

New Mailing Address:

ONE ZEISS DRIVE
THORNWOOD, NY 10950

FEI Number: 13-3851543

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STENKAMP, DIRK DR
Address: ONE CORPORATION WAY
City-St-Zip: PEABODY, MA

Title: ST () Delete
Name: MOTTE, VIANNEY
Address: ONE ZEISS DR
City-St-Zip: THORNWOOD, NY 10594

Title: P () Delete
Name: AVERDUNG, FRANK
Address: ONE CORPORATION WAY
City-St-Zip: PEABODY, MA

Title: TSD () Delete
Name: WEST, RON
Address: ONE CORP. WAY
City-St-Zip: PEABODY, MA 01960

Title: D () Delete
Name: TRAEGER, STEFAN DR
Address: ONE CORP. WAY
City-St-Zip: PEABODY, MA 01960

Title: D () Delete
Name: KIENZLE, OLIVER DR
Address: ONE CORP. WAY
City-St-Zip: PEABODY, MA 01960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STENKAMP, DIRK DR
Address: ONE CORPORATION WAY
City-St-Zip: PEABODY, MA 01960 US

Title: T (X) Change () Addition
Name: WEST, RONALD
Address: ONE CORPORATION WAY
City-St-Zip: PEABODY, MA 01960 US

Title: P (X) Change () Addition
Name: ECONOMOU, NICHOLAS
Address: ONE CORPORATION WAY
City-St-Zip: PEABODY, MA 01960 US

Title: S (X) Change () Addition
Name: WEST, RONALD
Address: ONE CORP. WAY
City-St-Zip: PEABODY, MA 01960

Title: D (X) Change () Addition
Name: FRUHSTORFER, PETER DR
Address: ONE CORP. WAY
City-St-Zip: PEABODY, MA 01960

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD WEST

S

03/24/2009

Electronic Signature of Signing Officer or Director

Date