2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001098

Entity Name: CARL ZEISS SMT INC.

FILED Mar 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE CORPORATION WAY PEABODY, MA 01960

Current Mailing Address: 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: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Name: STIETZ, FRANK DR
Address: ONE CORPORATION WAY
City-St-Zip: PEABODY, MA 01960 US

Title:

Name: WEST, RONALD

Address: ONE CORPORATION WAY City-St-Zip: PEABODY, MA 01960 US

Title: F

Name: ECONOMOU, NICHOLAS
Address: ONE CORPORATION WAY
City-St-Zip: PEABODY, MA 01960 US

Title:

 Name:
 WEST, RONALD

 Address:
 ONE CORP. WAY

 City-St-Zip:
 PEABODY, MA 01960

Title:

Name: FRUHSTORFER, PETER DR

Address: ONE CORP. WAY
City-St-Zip: PEABODY, MA 01960

Title: [

Name: KIENZLE, OLIVER DR Address: ONE CORP. WAY City-St-Zip: PEABODY, MA 01960

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: RON WEST SEC 03/11/2010