


2-5-98 131343
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F97000003458 (3) 1. Corporation Name RIGAKU/USA, INC.					
Principal Place of Business 199 ROSEWOOD DRIVE DANVERS MA 01923			Mailing Address 199 ROSEWOOD DRIVE DANVERS MA 01923		



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/02/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 94-2258053	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEOP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHIMURA, HIKARU	1.2 NAME	
STREET ADDRESS	199 ROSEWOOD DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	DANVERS MA 01923	1.4 CITY-ST-ZIP	
TITLE	EVT <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SUGIYAMA, YASUHIRO	2.2 NAME	
STREET ADDRESS	199 ROSEWOOD DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	DANVERS MA 01923	2.4 CITY-ST-ZIP	
TITLE	SV <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KITAGAWA, MELVYN	3.2 NAME	
STREET ADDRESS	199 ROSEWOOD DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	DANVERS MA 01923	3.4 CITY-ST-ZIP	
TITLE	VC <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ENDERLEIN, JACK	4.2 NAME	
STREET ADDRESS	199 ROSEWOOD DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	DANVERS MA 01923	4.4 CITY-ST-ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HELGELAND, WALTER	5.2 NAME	
STREET ADDRESS	199 ROSEWOOD DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	DANVERS MA 01923	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUSSELL, KIM	6.2 NAME	
STREET ADDRESS	199 ROSEWOOD DRIVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	DANVERS MA 01923	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature] REQUIRED

CR2E034 (10/97)