

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 26, 2007 8:00 am**  
**Secretary of State**

02-26-2007 90082 014 \*\*\*150.00

**DOCUMENT # F99000002464**

1. Entity Name

CARL ZEISS IMT CORP



Principal Place of Business

C/O TAX DEPARTMENT  
ONE ZEISS DRIVE  
THORNWOOD NY 10594

Mailing Address

C/O TAX DEPARTMENT  
ONE ZEISS DRIVE  
THORNWOOD NY 10594



2. Principal Place of Business - No P.O. Box #

6250 SYCAMORE LANE N.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MAPLE GROVE, MN

City & State

Zip

55369

Country

Zip

Country

1st MOORE

CR2E034 (10/06)

4. FEI Number

13-3917663

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2007 Fee Will Be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	LEE, GREG	
STREET ADDRESS	1 ZEISS DRIVE	
CITY - ST - ZIP	THORNWOOD NY	

TITLE	S	<input type="checkbox"/> Delete
NAME	MARGOLIN, SCOTT A	
STREET ADDRESS	ONE ZEISS DR	
CITY - ST - ZIP	THORNWOOD NY 10594	

TITLE	CD	<input type="checkbox"/> Delete
NAME	KURZ, DR. DIETER	
STREET ADDRESS	ONE ZEISS DRIVE	
CITY - ST - ZIP	THORNWOOD NY 10594	

TITLE	VT	<input type="checkbox"/> Delete
NAME	KNAUER, RALPH	
STREET ADDRESS	ONE ZEISS DR	
CITY - ST - ZIP	THORNWOOD NY 10594	

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	6250 SYCAMORE LANE N.	
CITY - ST - ZIP	MAPLE GROVE, MN 55369	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KNAUER, RALPH	
STREET ADDRESS	6250 SYCAMORE LANE N.	
CITY - ST - ZIP	MAPLE GROVE, MN 55369	

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RAINER OHNHEISER	
STREET ADDRESS	ONE ZEISS DRIVE	
CITY - ST - ZIP	THORNWOOD, NY 10594	

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JUSTUS WEHMER	
STREET ADDRESS	ONE ZEISS DRIVE	
CITY - ST - ZIP	THORNWOOD, NY 10594	

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:

*Scott A. Margolin* SCOTT A. MARGOLIN, SECRETARY

1/30/07

(914) 681-7657

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT  
40025063  
#F99000002464  
**CARL ZEISS IMT CORP.**  
**EIN 13-3917663**

**SCHEDULE OF CORPORATE OFFICERS AND DIRECTORS**

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Greg Lee	President	One Zeiss Drive, Thornwood, NY 10594
Ralph Knauer	VP & Treas.	One Zeiss Drive, Thornwood, NY 10594
Josef Scherthaner	VP Op's	One Zeiss Drive, Thornwood, NY 10594
Walter Pettigrew	VP Sales	One Zeiss Drive, Thornwood, NY 10594
Scott A. Margolin	Secretary	One Zeiss Drive, Thornwood, NY 10594

DIRECTORS:

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Dr. Dieter Kurz	Chairman	One Zeiss Drive, Thornwood, NY 10594
Rainer Ohnheiser	Director	One Zeiss Drive, Thornwood, NY 10594
Greg Lee	Director	One Zeiss Drive, Thornwood, NY 10594
Justus Wehmer	Director	One Zeiss Drive, Thornwood, NY 10594