

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004633

FILED
Jul 11, 2011
Secretary of State

Entity Name: CARL ZEISS SPORTS OPTICS, LLC

Current Principal Place of Business:

GENERAL COUNSEL
ONE ZEISS DRIVE
THORNWOOD, NY 10594

New Principal Place of Business:

Current Mailing Address:

GENERAL COUNSEL
ONE ZEISS DRIVE
THORNWOOD, NY 10594

New Mailing Address:

FEI Number: 13-3917664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD. INC
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHMIDT, RICHARD
Address: ONE ZEISS DRIVE
City-St-Zip: THORNWOOD, NY 10594

Title: MGR
Name: SCHUMACHER, ERIK DR
Address: ONE ZEISS DRIVE
City-St-Zip: THORNWOOD, NY 10594

Title: MGR
Name: SHARP, JAMES A
Address: ONE ZEISS DRIVE
City-St-Zip: THORNWOOD, NY 10594

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER SCHUMACHER

PRES

07/11/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date