

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004637

FILED
Jan 18, 2012
Secretary of State

Entity Name: CARL ZEISS MICROSCOPY, LLC

Current Principal Place of Business:

C/O GENERAL COUNSEL
ONE ZEISS DRIVE
THORNWOOD, NY 10594

New Principal Place of Business:

Current Mailing Address:

C/O GENERAL COUNSEL
ONE ZEISS DRIVE
THORNWOOD, NY 10594

New Mailing Address:

FEI Number: 13-4186423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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: STIETZ, FRANK DR.
Address: ONE ZEISS DRIVE
City-St-Zip: THORNWOOD, NY 10594

Title: MGR
Name: OHNESORGE, BERNHARD 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

Title: MGR
Name: SIMON, ULI DR.
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: JAMES SHARP

MGR

01/18/2012

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