

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004639

FILED
Apr 27, 2012
Secretary of State

Entity Name: CARL ZEISS INDUSTRIAL METROLOGY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

ONE ZEISS DRIVE
C/O TAX DEPARTMENT
THORNWOOD, NY 10594

New Mailing Address:

FEI Number: 13-3917663

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: GROW, CHRIS DR
Address: 6250 SYCAMORE LN
City-St-Zip: MAPLE GROVE, MN 55369

Title: MGR
Name: ZIPPERER, MATTHIAS
Address: 6250 SYCAMORE LN
City-St-Zip: MAPLE GROVE, MN 55369

Title: MGR
Name: SCHERNTHANER, JOSEF
Address: 6250 SYCAMORE LN
City-St-Zip: MAPLE GROVE, MN 55369

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

Title: MGR
Name: LEE, GREGORY
Address: 6250 SYCAMORE LN
City-St-Zip: MAPLE GROVE, MN 55369

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: GREGORY LEE

MGR

04/27/2012

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