

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 09, 2007 8:00 am
Secretary of State

05-09-2007 90112 035 ***150.00

DOCUMENT # P05184 1. Entity Name OLYMPUS AMERICA INC.					
Principal Place of Business 3500 CORPORATE PARKWAY CENTER VALLEY, PA 18034-0610 US			Mailing Address POST OFFICE BOX 610 CENTER VALLEY, PA 18034-0610		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 11-2416961 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				04092007 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent PRENTICE HALL CORP. SYS. INC 1201 HAYS ST SUITE 105 TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GUMZ, F MARK TWO CORPORATE CENTER DR MELVILLE, NY	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HACKEY, KIRK TWO CORPORATE CENTER DR MELVILLE, NY 11747	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WATANABE, KAZUHIRO TWO CORPORATE CENTER DR MELVILLE, NY 11747	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KIKUKAWA, TSUYOSHI 2 CORPORATE CENTER DR MELVILLE, NY 11747	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUMZ, F MARK TWO CORPORATE CENTER DR MELVILLE, NY 11747	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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:  Kazuhiro Watanabe					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date _____ Daytime Phone # (484) 896-5000	

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#05784

**Olympus America Inc.
Company Information
As of October 1, 2006**

Date of Incorporation: March 15, 1977
State of Incorporation: NY
FEIN: 11-2416961

Officers

Position	Name	Address
President	F. Mark Gumz	3500 Corporate Parkway, Center Valley PA 18034
Treasurer	Kazuhiro Watanabe	3500 Corporate Parkway, Center Valley PA 18034
Secretary	Kirk Mackey	3500 Corporate Parkway, Center Valley PA 18034

Directors

Position	Name	Address
Chairman	Masaharu Okubo	Monolith Bldg. 3-1, Nishi-Shinjuku 2- Chome Shinjuku-ku, Tokyo Japan
Director	F. Mark Gumz	3500 Corporate Parkway, Center Valley PA 18034
Director	Tsuyoshi Kikukawa	Monolith Bldg. 3-1, Nishi-Shinjuku 2- Chome Shinjuku-ku, Tokyo Japan

Shareholder Information

100% owned by Olympus USA Inc.