

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05184

Entity Name: OLYMPUS AMERICA INC.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

3500 CORPORATE PARKWAY  
CENTER VALLEY, PA 180340610 US

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 610  
CENTER VALLEY, PA 180340610

## New Mailing Address:

FEI Number: 11-2416961

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRENTICE HALL CORP. SYS. INC  
1201 HAYS ST  
SUITE 105  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GUMZ, F MARK  
Address: 3500 CORPORATE PARKWAY  
City-St-Zip: CENTER VALLEY, PA 18034

Title: S ( ) Delete  
Name: MILLER, DONNA  
Address: 3500 CORPORATE PARKWAY  
City-St-Zip: CENTER VALLEY, PA 18034

Title: T ( ) Delete  
Name: WATANABE, KAZUHIRO  
Address: 3500 CORPORATE PARKWAY  
City-St-Zip: CENTER VALLEY, PA 18034

Title: D ( ) Delete  
Name: KIKUKAWA, TSUYOSHI  
Address: MONOLITH BLDG. 3-1, NISHI-SHINJUKU 2  
City-St-Zip: TOKYO JAPAN,

Title: D ( ) Delete  
Name: GUMZ, F MARK  
Address: 3500 CORPORATE PARKWAY  
City-St-Zip: CENTER VALLEY, PA 18034

Title: D (X) Delete  
Name: MASAHARU, OKULOE  
Address: MONDITH BLDG. 3-1 NISH-SHIJUHU, 2  
City-St-Zip: TOKYO JAPAN,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: OKUBO, MASAHARU  
Address: MONOLITH BLDG. 3-1 NISHI- SHINJUKU 2 CHOME  
City-St-Zip: SHINJUKU-KU, TOKYO, JP JP

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAZUHIRO WATANABE

TREA

04/24/2009

Electronic Signature of Signing Officer or Director

Date