

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05184

FILED  
Oct 03, 2011  
Secretary of State

Entity Name: OLYMPUS AMERICA INC.

**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:**

3500 CORPORATE PARKWAY  
CENTER VALLEY, PA 180340610 US

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: PRENTICE HALL CORP. SYS. INC

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WATANABE, KAZUHIRO  
Address: 3500 CORPORATE PARKWAY  
City-St-Zip: CENTER VALLEY, PA 18034

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

Title: D  
Name: TSUCHIYA, HIDENAO  
Address: 2-43-2 HATAGAYA, SHIBUYA-KU  
City-St-Zip: TOKYO, JP 151-0072 JP

Title: D  
Name: LUKE, CALCRAFT  
Address: 3500 CORPORATE PARKWAY  
City-St-Zip: CENTER VALLEY, PA 18034 US

I hereby 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 all other like empowered.

SIGNATURE: KAZUHIRO WATANABE

P

10/03/2011

Electronic Signature of Signing Officer or Director

Date