

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05184

FILED
Jan 06, 2012
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:

3500 CORPORATE PARKWAY
CENTER VALLEY, PA 180340610 US

New Mailing Address:

P.O. BOX 610
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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALCRAFT, LUKE
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: T
Name: HIBI, HIROKUNI
Address: 3500 CORPORATE PARKWAY
City-St-Zip: CENTER VALLEY, PA 18034

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: LUKE CALCRAFT

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date