

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24011

Entity Name: MAZAK CORPORATION

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

8025 PRODUCTION DRIVE
FLORENCE, KY 41042

New Principal Place of Business:

Current Mailing Address:

PO BOX 970
FLORENCE, KY 410220970

New Mailing Address:

FEI Number: 11-2161864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: TSD () Delete
Name: ITO, YOSHIKI
Address: 149 KATHLEEN DR.
City-St-Zip: FT MITCHELL, KY 41017

Title: PD () Delete
Name: PAPKE, BRIAN J.,
Address: 699 BENNETT WOOD CT
City-St-Zip: CINCINNATI, OH

Title: DV () Delete
Name: MATSUNAMI, KAZUNARI
Address: 2104 HUNTERSPPOINT LNAE
City-St-Zip: CINCINNATI, OH 45244

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:

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: YOSHIKI ITO

TSD

01/07/2009

Electronic Signature of Signing Officer or Director

Date