2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24011

Entity Name: MAZAK CORPORATION

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8025 PRODUCTION DRIVE FLORENCE, KY 41042

Current Mailing Address: New Mailing Address:

PO BOX 970

FLORENCE, KY 410220970

FEI Number: 11-2161864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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: TSE

 Name:
 SWEENEY, DANIEL J

 Address:
 7667 HAMPTON PLACE LANE

 City-St-Zip:
 CINCINNATI, OH 45244

Title: PD

Name: PAPKE, BRIAN J.
Address: 699 BENNETT WOOD CT
City-St-Zip: CINCINNATI, OH

Title: DV

Name: MATSUNAMI, KAZUNARI Address: 2104 HUNTERSPOINT LNAE City-St-Zip: CINCINNATI, OH 45244

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: DANIEL J. SWEENEY TSD 03/09/2010