

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24011

FILED
Apr 18, 2012
Secretary of State

Entity Name: MAZAK CORPORATION

Current Principal Place of Business:

8025 PRODUCTION DRIVE
FLORENCE, KY 41042

New Principal Place of Business:

8025 PRODUCTION DRIVE
FLORENCE, KY 41042 US

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

OFFICERS AND DIRECTORS:

Title: TSD
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

04/18/2012

Electronic Signature of Signing Officer or Director

Date