

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836846

Entity Name: HORIBA INSTRUMENTS INCORPORATED

Current Principal Place of Business:

9755 RESEARCH DRIVE
IRVINE, CA 92618

Current Mailing Address:

9755 RESEARCH DRIVE
IRVINE, CA 92618 US

FEI Number: 33-0820160

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title CHAIRMAN / CEO
Name HAKHU, DR. JAI
Address 9755 RESEARCH DRIVE
City-State-Zip: IRVINE CA 92618

Title VP
Name HIGASHINO, TOSHIYA
Address 9755 RESEARCH DRIVE
City-State-Zip: IRVINE CA 92618

Title CFO
Name NIE, SYLVIA
Address 9755 RESEARCH DRIVE
City-State-Zip: IRVINE CA 92618

Title DIRECTOR
Name SAITO, JUICHI
Address 9755 RESEARCH DRIVE
City-State-Zip: IRVINE CA 92618

Title DIRECTOR
Name OKAWA, MASAO
Address 9755 RESEARCH DRIVE
City-State-Zip: IRVINE CA 92618

Title DIRECTOR
Name HABE, TETSUHIRO
Address 9755 RESEARCH DRIVE
City-State-Zip: IRVINE CA 92618

Title SECRETARY
Name RINDAHL, DEANNA
Address 9755 RESEARCH DRIVE
City-State-Zip: IRVINE CA 92618

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: DEANNA RINDAHL

SECRETARY

04/21/2020

Electronic Signature of Signing Officer/Director Detail

Date