2019 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

FEI Number: 33-0820160 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: SYLVIA NIE 03/29/2019

Electronic Signature of Registered Agent

Date

Date

FILED Mar 29, 2019

Secretary of State

6754150519CC

Officer/Director Detail:

Title CHAIRMAN / CEO Title PRESIDENT

NameHAKHU, DR. JAINameHIGASHINO, TOSHIYAAddress9755 RESEARCH DRIVEAddress9755 RESEARCH DRIVE

City-State-Zip: IRVINE CA 92618 City-State-Zip: IRVINE CA 92618

 Title
 CFO
 Title
 DIRECTOR

 Name
 NIE, SYLVIA
 Name
 SAITO, JUICHI

Address 9755 RESEARCH DRIVE Address 9755 RESEARCH DRIVE
City-State-Zip: IRVINE CA 92618 City-State-Zip: IRVINE CA 92618

Title DIRECTOR Title DIRECTOR

NameOKAWA, MASAONameHABE, TETSUHIROAddress9755 RESEARCH DRIVEAddress9755 RESEARCH DRIVE

City-State-Zip: IRVINE CA 92618 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: SYLVIA NIE CFO 03/29/2019