

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002248

Entity Name: II-VI OPTICAL SYSTEMS, INC.

Current Principal Place of Business:

36570 BRIGGS ROAD
MURRIETA, CA 92563

Current Mailing Address:

36570 BRIGGS ROAD
MURRIETA, CA 92563

FEI Number: 95-2120954

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DV
Name MATTERA, VINCENT D
Address 375 SAXONBURG BOULEVARD
City-State-Zip: SAXONBURG PA 16056

Title ST
Name RAYMOND, MARY J
Address 375 SAXONBURG BOULEVARD
City-State-Zip: SAXONBURG PA 16056

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: MARYJANE RAYMOND

TREASURER

04/27/2017

Electronic Signature of Signing Officer/Director Detail

Date