

2022 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:

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 SECRETARY
Name SCHWENDINGER, JO ANNE
Address 5000 ERICSSON DRIVE STE 300
City-State-Zip: WARRENDALE PA 15086

Title DIRECTOR, PRESIDENT, CHAIRMAN
Name CHALLINGSWORTH, TIMOTHY A
Address 36570 BRIGGS ROAD
City-State-Zip: MURRIETA CA 92563

Title DIRECTOR, TREASURER
Name RAYMOND, MARY JANE
Address 5000 ERICSSON DRIVE STE 300
City-State-Zip: WARRENDALE PA 15086

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: JO ANNE SCHWENDINGER

SECRETARY

04/26/2022

Electronic Signature of Signing Officer/Director Detail

Date