

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002248

Entity Name: II-VI OPTICAL SYSTEMS, INC.**Current Principal Place of Business:**36570 BRIGGS ROAD
MURRIETA, CA 92563-2347**Current Mailing Address:**36570 BRIGGS ROAD
MURRIETA, CA 92563-2347 US**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	PRESIDENT, DIRECTOR
Name	CHALLINGSWORTH, TIMOTHY A.
Address	36570 BRIGGS ROAD
City-State-Zip:	MURRIETA CA 92563-2347

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

Title	DIRECTOR
Name	KOEPPEN, CHRIS
Address	36570 BRIGGS ROAD
City-State-Zip:	MURRIETA CA 92563-2347

Title	SECRETARY
Name	BASSO, RONALD
Address	5000 ERICSSON DRIVE SUITE 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: RONALD BASSO**SECRETARY****04/15/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date