

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000435

Entity Name: LEICA MICROSYSTEMS INC.

Current Principal Place of Business:

TEN PARKWAY NORTH, SUITE 300
DEERFIELD, IL 60015

Current Mailing Address:

TEN PARKWAY NORTH, SUITE300
DEERFIELD, IL 60015 US

FEI Number: 22-2701363

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

FILED
Apr 26, 2023
Secretary of State
6063137081CC

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 DIRECTOR
Name FRANK, MCFADEN
Address TEN PARKWAY NORTH, SUITE 300
City-State-Zip: DEERFIELD IL 60015

Title ASST. SECRETARY, ASST. TREASURER
Name TURSI, ADAM
Address TEN PARKWAY NORTH, SUITE 300
City-State-Zip: DEERFIELD IL 60015

Title SECRETARY, VP
Name JAMES, O'REILLY
Address 2200 PENNSYLVANIA AVE. NW SUITE 800W
City-State-Zip: WASHINGTON DC DC 20037-1701

Title TREASURER
Name FRANK, MCFADEN
Address 2200 PENNSYLVANIA AVE. NW SUITE 800W
City-State-Zip: WASHINGTON DC DC 20037-1701

Title VP
Name FRANK, MCFADEN
Address 2200 PENNSYLVANIA AVE. NW SUITE 800W
City-State-Zip: WASHINGTON DC DC 20037-1701

Title VP
Name PEREZ-FERNANDEZ, JULIO-GUSTAVO
Address TEN PARKWAY NORTH, SUITE 300
City-State-Zip: DEERFIELD IL 60015

Title VP
Name RINCK, ANNETTE
Address TEN PARKWAY NORTH, SUITE 300
City-State-Zip: DEERFIELD IL 60015

Title VP
Name BRETT, CORNELL
Address 2200 PENNSYLVANIA AVE. NW SUITE 800W
City-State-Zip: WASHINGTON DC DC 20037-1701

Continues on page 2

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: FRANK MCFADEN

VICE PRESIDENT

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT
Name SPOTTS, DOUGLAS
Address TEN PARKWAY NORTH, SUITE 300
City-State-Zip: DEERFIELD IL 60015

Title CFO
Name MUELLER, KNUD
Address TEN PARKWAY NORTH, SUITE 300
City-State-Zip: DEERFIELD IL 60015

Title VP, DIRECTOR
Name BOUDA, CHRISTOPHER
Address TEN PARKWAY NORTH, SUITE 300
City-State-Zip: DEERFIELD IL 60015