

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000435

Entity Name: LEICA MICROSYSTEMS INC.

Current Principal Place of Business:

1700 LEIDER LANE
WILMINGTON, DE 19801

Current Mailing Address:

1700 LEIDER LANE
WILMINGTON, DE 19801 US

FEI Number: NOT APPLICABLE

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 DIRECTOR
Name FRANK, MCFADEN
Address 1700 LEIDER LANE
City-State-Zip: WILMINGTON DE 19801

Title DIRECTOR
Name ROBERT, LUTZ
Address 1700 LEIDER LANE
City-State-Zip: WILMINGTON DE 19801

Title SECRETARY
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 ASST. SECRETARY
Name ALAN, BATCHELDER
Address 1700 LEIDER LANE
City-State-Zip: WILMINGTON DE 19801

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

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

Title VP
Name MARKUS, LUSSE
Address 1700 LEIDER LANE
City-State-Zip: WILMINGTON DE 19801

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 T. MCFADEN

AUTHORIZE SIGNOR

04/12/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name STEPHEN, EVANOFF
Address 5600 LINDBERGH DRIVE, BLDG 3
City-State-Zip: LOVELAND CO 80538

Title PRESIDENT
Name SPOTTS, DOUGLAS
Address 1700 LEIDER LANE
City-State-Zip: WILMINGTON DE 19801

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

Title CFO
Name BROMAN, MELANIE
HAMMERSCHMIDT
Address 1700 LEIDER LANE
City-State-Zip: WILMINGTON DE 19801