| Current Mai | ling Address: | | | |
|--|---|-----------------|-------------------------------------|------|
| 360 FOOTH BRIDGEWA | LL ROAD TER, NJ 08807 | | | |
| FEI Number: 13-2638233 | | | Certificate of Status Desired: No | |
| Name and Address of Current Registered Agent: | | | | |
| NRAI SERVICES, INC 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: MICHELE HOLDEN | | | 02/01/2021 | |
| | | | | |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Dire | | | | Date |
| Officer/Dire | | Title | Р | Date |
| | ctor Detail : | Title Name | P WALLING, CRAIG | Date |
| Title | ctor Detail : VP | | | Date |
| Title Name | Ctor Detail : VP ASAI, SHOH 360 FOOTHILL ROAD | Name | WALLING, CRAIG 360 FOOTHILL ROAD | Date |
| Title Name Address | Ctor Detail : VP ASAI, SHOH 360 FOOTHILL ROAD | Name Address | WALLING, CRAIG 360 FOOTHILL ROAD | Date |
| Title Name Address City-State-Zip: | Ctor Detail : VP ASAI, SHOH 360 FOOTHILL ROAD BRIDGEWATER NJ 08807 | Name Address | WALLING, CRAIG 360 FOOTHILL ROAD | Date |
| Title Name Address City-State-Zip: Title | Ctor Detail : VP ASAI, SHOH 360 FOOTHILL ROAD BRIDGEWATER NJ 08807 SECRETARY | Name Address | WALLING, CRAIG 360 FOOTHILL ROAD | Date |

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: SHOH ASAI

Electronic Signature of Signing Officer/Director Detail

FILED Feb 01, 2021 **Secretary of State** 3748876908CC

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0800000082

Entity Name: HAMAMATSU CORPORATION

Current Principal Place of Business:

360 FOOTHILL ROAD BRIDGEWATER, NJ 08807

VP FINANCE

Date