

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000082

Entity Name: HAMAMATSU CORPORATION

Current Principal Place of Business:

360 FOOTHILL ROAD
BRIDGEWATER, NJ 08807

Current Mailing Address:

360 FOOTHILL ROAD
BRIDGEWATER, NJ 08807

FEI Number: 13-2638233

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS SERVICES INC.
1200 SOUTH PINE ISLAND
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

03/28/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name ASAI, SHOH
Address 360 FOOTHILL ROAD
City-State-Zip: BRIDGEWATER NJ 08807

Title P
Name WALLING, CRAIG
Address 360 FOOTHILL ROAD
City-State-Zip: BRIDGEWATER NJ 08807

Title SECRETARY
Name LEINWAND, DAVID
Address 360 FOOTHILL ROAD
City-State-Zip: BRIDGEWATER NJ 08807

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: DAVID LEINWAND

SECRETARY

03/28/2013

Electronic Signature of Signing Officer/Director Detail

Date