360 FOOTH	l <b>ing Address:</b> LL ROAD TER, NJ 08807			
FEI Number: 13-2638233			Certificate of Status Desired: No	
Name and Address of Current Registered Agent:				
NRAI SERVICE 1200 SOUTH P PLANTATION, I	NE ISLAND ROAD			
The above named	l entity submits this statement for the purpose of changing its reg	stered office or regis	tered agent, or both, in the State of Flo	orida.
SIGNATURE	: MICHELE HOLDEN			01/09/2014
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	DIRECTOR	Title	Ρ	
Title Name	DIRECTOR ASAI, SHOH	Title Name	P WALLING, CRAIG	
Name	ASAI, SHOH 360 FOOTHILL ROAD	Name	WALLING, CRAIG 360 FOOTHILL ROAD	
Name Address	ASAI, SHOH 360 FOOTHILL ROAD	Name Address	WALLING, CRAIG 360 FOOTHILL ROAD	
Name Address City-State-Zip:	ASAI, SHOH 360 FOOTHILL ROAD BRIDGEWATER NJ 08807	Name Address	WALLING, CRAIG 360 FOOTHILL ROAD	
Name Address City-State-Zip: Title	ASAI, SHOH 360 FOOTHILL ROAD BRIDGEWATER NJ 08807 SECRETARY	Name Address	WALLING, CRAIG 360 FOOTHILL ROAD	

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

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/09/2014

## FILED Jan 09, 2014 Secretary of State CC6019447145

Date

## 2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0800000082

Entity Name: HAMAMATSU CORPORATION

## **Current Principal Place of Business:**

360 FOOTHILL ROAD BRIDGEWATER, NJ 08807