2015 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:

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 02/11/2015

Electronic Signature of Registered Agent

Date

FILED Feb 11, 2015

Secretary of State

CC2745081643

Officer/Director Detail:

Title VP Title F

NameASAI, SHOHNameWALLING, CRAIGAddress360 FOOTHILL ROADAddress360 FOOTHILL ROAD

City-State-Zip: BRIDGEWATER NJ 08807 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 OF CORPORATION

02/11/2015

Electronic Signature of Signing Officer/Director Detail

Date