

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000001801

**Entity Name:** KEYENCE CORPORATION OF AMERICA

**Current Principal Place of Business:**

669 RIVER DRIVE  
SUITE 403  
ELMWOOD PARK, NJ 07407

**Current Mailing Address:**

669 RIVER DRIVE  
SUITE 403  
ELMWOOD PARK, NJ 07407

**FEI Number:** 33-0087345

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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	Title	SECRETARY, TREASURER
Name	NAKATA, YU	Name	HONDA, MANABU
Address	1-3-14 HIGASHINAKAJIMA HIGASHIYODOGAWA-KU	Address	500 PARK BLVD SUITE 500
City-State-Zip:	OSAKA 533-8555	City-State-Zip:	ITASCA IL 60143
Title	PRESIDENT		
Name	KIMURA, KEIICHI		
Address	1-3-14 HIGASHINAKAJIMA HIGASHIYODOGAWA-KU		
City-State-Zip:	OSAKA 533-8555		

*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:** MANABU HONDA

**SECRETARY**

**05/01/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date