

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000005748

**Entity Name:** MAZAK OPTONICS CORPORATION

**Current Principal Place of Business:**

2725 GALVIN COURT  
ELGIN, IL 60124

**FILED**  
**Feb 02, 2021**  
**Secretary of State**  
**0244177554CC**

**Current Mailing Address:**

2725 GALVIN COURT  
ELGIN, IL 60124 US

**FEI Number: 20-2426301**

**Certificate of Status Desired: No**

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

C T CORPORATION SYSTEM  
1200 S 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           DIRECTOR  
Name           PAPKE, BRIAN  
Address        2725 GALVIN COURT  
City-State-Zip: ELGIN IL 60124

Title           DIRECTOR  
Name           MATSUNAMI, KAZUNARI  
Address        2725 GALVIN COURT  
City-State-Zip: ELGIN IL 60124

Title           DIRECTOR/PRESIDENT  
Name           BOHLEN, ALFRED  
Address        2725 GALVIN COURT  
City-State-Zip: ELGIN IL 60124

Title           SECRETARY/TREASURER  
Name           LYON, ROBERT  
Address        2725 GALVIN COURT  
City-State-Zip: ELGIN IL 60124

*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: ROBERT LYON**

**TREASURER**

**02/02/2021**

Electronic Signature of Signing Officer/Director Detail

Date