

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005748

Entity Name: MAZAK OPTONICS CORPORATION

Current Principal Place of Business:

2725 GALVIN COURT
ELGIN, IL 60124

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

04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date