

**2024 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	JANKA, D. D.
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

Title	DIRECTOR
Name	YAMAZAKI, SHINJI
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****SECRETARY****01/31/2024**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date