

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002464

Entity Name: CARL ZEISS IMT CORP

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

6250 SYCAMORE LANE N  
MAPLE GROVE, MN 55369

## New Principal Place of Business:

## Current Mailing Address:

C/O TAX DEPARTMENT  
ONE ZEISS DRIVE  
THORNWOOD, NY 10594

## New Mailing Address:

FEI Number: 13-3917663      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPOP ( ) Delete  
Name: SCHEZNTHOREZ, JOSEF  
Address: 1 ZEISS DR  
City-St-Zip: THORNWOOD, NY

Title: S ( ) Delete  
Name: MARGOLIN, SCOTT A  
Address: ONE ZEISS DR  
City-St-Zip: THORNWOOD, NY 10594

Title: CD ( ) Delete  
Name: KURZ, DR. DIETER  
Address: ONE ZEISS DRIVE  
City-St-Zip: THORNWOOD, NY 10594

Title: VT ( ) Delete  
Name: KNAVER, RALPH  
Address: 6250 SYCAMORE LANE N  
City-St-Zip: MAPLE GROVE, MN 55369

Title: D ( ) Delete  
Name: OHNHEISER, RAINER  
Address: ONE ZEISS DRIVE  
City-St-Zip: THORNWOOD, NY 10594

Title: D ( ) Delete  
Name: WEHMER, JUSTUS  
Address: ONE ZEISS DRIVE  
City-St-Zip: THORNWOOD, NY 10594

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES (X) Change ( ) Addition  
Name: LEE, GREGORY D  
Address: 6250 SYCAMORE LANE N  
City-St-Zip: MAPLE GROVE, MN 55369

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: OHNHEISER, RAINER  
Address: 6250 SYCAMORE LANE N  
City-St-Zip: MAPLE GROVE, MN 55369

Title: D (X) Change ( ) Addition  
Name: ZIPPERER, MATTHIAS  
Address: 6250 SYCAMORE LANE N  
City-St-Zip: MAPLE GROVE, MN 55369

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT MARGOLIN

SEC

04/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date