

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002464

Entity Name: CARL ZEISS IMT CORP

FILED  
Mar 11, 2010  
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  
Name: SCHEZNTHOREZ, JOSEF  
Address: 1 ZEISS DR  
City-St-Zip: THORNWOOD, NY

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

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

Title: VT  
Name: GROW, CHRIS  
Address: 6250 SYCAMORE LANE N  
City-St-Zip: MAPLE GROVE, MN 55369

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

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

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: SCOTT MARGOLIN

SEC

03/11/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date