

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 26, 2007 8:00 am
Secretary of State

02-26-2007 90082 014 ***150.00



DOCUMENT # F99000002464
 1. Entity Name
CARL ZEISS IMT CORP

Principal Place of Business
**C/O TAX DEPARTMENT
 ONE ZEISS DRIVE
 THORNWOOD NY 10594**

Mailing Address
**C/O TAX DEPARTMENT
 ONE ZEISS DRIVE
 THORNWOOD NY 10594**



2. Principal Place of Business - No P.O. Box #
6250 SYCAMORE LANE N.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
MAPLE GROVE, MN

City & State

Zip
55369

Country

Zip
 Country

1st MOORE CR2E034 (10/06)

4. FEI Number **13-3917663** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD LEE, GREG 1 ZEISS DRIVE THORNWOOD NY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S MARGOLIN, SCOTT A ONE ZEISS DR THORNWOOD NY 10594	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD KURZ, DR. DIETER ONE ZEISS DRIVE THORNWOOD NY 10594	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT KNAVER, RALPH ONE ZEISS DR THORNWOOD NY 10594	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Scott A. Margolin **SCOTT A. MARGOLIN, SECRETARY** 1/30/07 (914) 681-7657
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40025063

#F99000002464

CARL ZEISS IMT CORP.

EIN 13-3917663

SCHEDULE OF CORPORATE OFFICERS AND DIRECTORS

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Greg Lee	President	One Zeiss Drive, Thornwood, NY 10594
Ralph Knauer	VP & Treas.	One Zeiss Drive, Thornwood, NY 10594
Josef Scherthaner	VP Op's	One Zeiss Drive, Thornwood, NY 10594
Walter Pettigrew	VP Sales	One Zeiss Drive, Thornwood, NY 10594
Scott A. Margolin	Secretary	One Zeiss Drive, Thornwood, NY 10594

DIRECTORS:

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Dr. Dieter Kurz	Chairman	One Zeiss Drive, Thornwood, NY 10594
Rainer Ohnheiser	Director	One Zeiss Drive, Thornwood, NY 10594
Greg Lee	Director	One Zeiss Drive, Thornwood, NY 10594
Justus Wehmer	Director	One Zeiss Drive, Thornwood, NY 10594