

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0610756
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2016 12:32:58 PM
Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: MAZAK OPTONICS CORPORATION
Company ID: 0610756
State of origin: Illinois
Formation date: 4/12/2005 12:00:00 AM
Date filed: 6/30/2016 12:32:58 PM
Fee: \$15.00

Principal Office

2725 GALVIN CT.
ELGIN, IL 60124

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	ALFRED BOHLEN	2725 GALVIN CT., ELGIN, IL 60124
Secretary	ROBERT LYON	2725 GALVIN CT., ELGIN, IL 60124
Treasurer	ROBERT LYON	2725 GALVIN CT., ELGIN, IL 60124
Vice President	KAZUSHI NAKASHIMA	2725 GALVIN CT., ELGIN, IL 60124

Directors

Director	KAZUSHI NAKASHIMA	2725 GALVIN CT., ELGIN, IL 60124
Director	BRIAN PAPKE	2725 GALVIN CT., ELGIN, IL 60124
Director	KAZUMARI MATSUNAMI	2725 GALVIN CT., ELGIN, IL 60124

Signatures

Signature	ROBERT LYON
Title	SECRETARY/TREASURER