

1.) CORPORATION NAME:

NIKON PRECISION INC.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1401092**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMM	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1399 SHOREWAY RD

CITY/ST/ZIP: BELMONT, CA 94002

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	Toyohiro Takamine	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	1399 SHOREWAY RD		
CITY/ST/ZIP/CO:	BELMONT, CA 94002-4107		

NAME:	MARLENE LITVAK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/GC/SECY		
ADDRESS:	1399 SHOREWAY RD		
CITY/ST/ZIP/CO:	BELMONT, CA 94002-4107		

NAME:	MOHAMAD ZARRINGHALAM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1399 SHOREWAY ROAD		
CITY/ST/ZIP/CO:	BELMONT, CA 94002-4107		

NAME:	HAMID ZARRINGHALAM	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	1399 SHOREWAY ROAD		
CITY/ST/ZIP/CO:	BELMONT, CA 94002-4107		

NAME:	KAZUO USHIDA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	Nikon Corp. 1-12-1 Yurakucho		
CITY/ST/ZIP/CO:	Chiyoda-Ku, Tokyo 100, , JP		

NAME:	Mitsuaki Yonekawa	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1399 Shoreway Road		
CITY/ST/ZIP/CO:	Belmont, CA 94002		

NAME: Kazuhiko Takaya TITLE: VICE PRESIDENT ADDRESS: 1399 Shoreway Road CITY/ST/ZIP/CO: Belmont, CA 94002	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Gregory Sasaki TITLE: TREASURER ADDRESS: 1399 Shoreway Road CITY/ST/ZIP/CO: Belmont, CA 94002	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Naohiro Fukazawa TITLE: ASST TREASURER ADDRESS: 1399 Shoreway Road CITY/ST/ZIP/CO: Belmont, CA 94002	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Atsuo Nakada TITLE: DIRECTOR ADDRESS: Nikon Americas, Inc. 1300 Walt Whitman Road CITY/ST/ZIP/CO: Melville, NY 11747	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Toshikazu Umatate TITLE: DIRECTOR ADDRESS: 1-12-1 Yurakucho CITY/ST/ZIP/CO: Chiyoda-Ku, Tokyo 100, , JP	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ MARLENE LITVAK SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MARLENE LITVAK, VP/GC/SECY PRINTED NAME AND CORPORATE TITLE	8/21/2012 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		