

1.) CORPORATION NAME: <b>MAZAK CORPORATION</b>	DUE DATE: <b>4/30/2013</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</b>	SCC ID NO: <b>F1583378</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND, VA</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>NY</b>	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8025 PRODUCTION DR  
PO BOX 970

CITY/ST/ZIP: FLORENCE, KY 41022-0970

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: BRIAN J PAPKE	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 8025 PRODUCTION DR				
CITY/ST/ZIP/CO: FLORENCE, KY 41042				

NAME: KAZUNARI MATSUNAMI	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 8025 PRODUCTION DR				
CITY/ST/ZIP/CO: FLORENCE, KY 41042				

NAME: DANIEL J SWEENEY	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: S/T				
ADDRESS: 8025 PRODUCTION DR				
CITY/ST/ZIP/CO: FLORENCE, KY 41042				

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/ DANIEL J SWEENEY	DANIEL J SWEENEY, S/T	4/11/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.