

1.) CORPORATION NAME:

MAZAK OPTONICS CORPORATION

DUE DATE: **4/30/2011**

SCC ID NO: **F1625716**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2725 GALVIN CT

CITY/ST/ZIP: ELGIN, IL 60124-

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: WILLIAM CITRON
TITLE: PRESIDENT
ADDRESS: 2725 GALVIN CT
CITY/ST/ZIP/CO: ELGIN, IL 60124-

OFFICER

DIRECTOR

NAME: MASAFUMI YONEHIRO
TITLE: EVP/D
ADDRESS: 2725 GALVIN CT
CITY/ST/ZIP/CO: ELGIN, IL 60124-

OFFICER

DIRECTOR

NAME: KAZUNARU MATSUNAMI
TITLE: DIRECTOR
ADDRESS: 2725 GALVIN CT
CITY/ST/ZIP/CO: ELGIN, IL 60124-

OFFICER

DIRECTOR

NAME: BRIAN PAPKE
TITLE: DIRECTOR
ADDRESS: 2725 GALVIN CT
CITY/ST/ZIP/CO: ELGIN, IL 60124-

OFFICER

DIRECTOR

NAME: ROBERT LYON
TITLE: SECRETARY
ADDRESS: 2725 GALVIN COURT
CITY/ST/ZIP/CO: ELGIN, IL 60124-

OFFICER

DIRECTOR

NAME:	ROBERT LYON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	2725 GALVIN COURT		
CITY/ST/ZIP/CO:	ELGIN, IL 60124-		

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/ WILLIAM CITRON	WILLIAM CITRON, PRESIDENT	3/28/2011
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.