

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213516642

1.) CORPORATION NAME:

MAZAK OPTONICS CORPORATION

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1625716**

5.) STOCK INFORMATION

CLASS AUTHORIZED

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 OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 2725 GALVIN CT
CITY/ST/ZIP/CO: ELGIN, IL 60124

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

NAME: ROBERT LYON OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 2725 GALVIN COURT
CITY/ST/ZIP/CO: ELGIN, IL 60124

NAME: KAZUSHI NAKASHIMA OFFICER DIRECTOR
TITLE: EVP/D
ADDRESS: 2725 GALVIN CT
CITY/ST/ZIP/CO: ELGIN, IL 60124

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

NAME: BRIAN PAPKE OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 2725 GALVIN CT
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/ ROBERT LYON	ROBERT LYON, SECRETARY	4/4/2013
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.		