

1.) CORPORATION NAME:

MAZAK OPTONICS CORPORATION

DUE DATE: **4/30/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1625716**

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: ALFRED BOHLEN III TITLE: PRESIDENT ADDRESS: 2725 GALVIN CT CITY/ST/ZIP/CO: ELGIN, IL 60124	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ROBERT LYON TITLE: TREASURER ADDRESS: 2725 GALVIN COURT CITY/ST/ZIP/CO: ELGIN, IL 60124	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KAZUSHI NAKASHIMA TITLE: EVP/D ADDRESS: 2725 GALVIN CT CITY/ST/ZIP/CO: ELGIN, IL 60124	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT LYON TITLE: SECRETARY ADDRESS: 2725 GALVIN COURT CITY/ST/ZIP/CO: ELGIN, IL 60124	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KAZUNARU MATSUNAMI TITLE: DIRECTOR ADDRESS: 2725 GALVIN CT CITY/ST/ZIP/CO: ELGIN, IL 60124	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BRIAN PAPKE TITLE: DIRECTOR ADDRESS: 2725 GALVIN CT CITY/ST/ZIP/CO: ELGIN, IL 60124	<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/ ROBERT LYON	ROBERT LYON, TREASURER	4/15/2016
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.		