

1.) CORPORATION NAME:

Rigaku Americas Corporation

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1659822**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9009 NEW TRAILS DR

CITY/ST/ZIP: THE WOODLANDS, TX 77381

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MEL KITAGAWA	
TITLE:	PRES/SEC	
ADDRESS:	9009 NEW TRAILS DR	
CITY/ST/ZIP/CO:	THE WOODLANDS, TX 77381	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PAUL EDMISTON	
TITLE:	TREAS/CFO	
ADDRESS:	9009 NEW TRAILS DR	
CITY/ST/ZIP/CO:	THE WOODLANDS, TX 77381	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WES HARDENBURG	
TITLE:	DIRECTOR	
ADDRESS:	9009 NEW TRAILS DR	
CITY/ST/ZIP/CO:	THE WOODLANDS, TX 77381	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TORU MATSUMOTO	
TITLE:	DIRECTOR	
ADDRESS:	9009 NEW TRAILS DRIVE	
CITY/ST/ZIP/CO:	THE WOODLANDS, TX 77381	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HIKARU SHIMURA	
TITLE:	DIRECTOR	
ADDRESS:	9009 NEW TRAILS DRIVE	
CITY/ST/ZIP/CO:	THE WOODLANDS, TX 77381	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KIYOSHI AKIYAMA	
TITLE:	DIRECTOR	
ADDRESS:	9009 NEW TRAILS DR	
CITY/ST/ZIP/CO:	THE WOODLANDS, TX 77381	

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/ MEL KITAGAWA	MEL KITAGAWA, PRES/SEC	3/22/2012
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.		