

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213508833

1.) CORPORATION NAME:

Rigaku Americas Corporation

DUE DATE: **3/31/2013**

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:

DE

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:	KIYOSHI AKIYAMA		
TITLE:	DIRECTOR		
ADDRESS:	3-9-12 Matsubara-Cho, Akishima-Shi		
CITY/ST/ZIP/CO:	Tokyo, 196-8666, JP		

		<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:	3-9-12 Matsubara-Cho, Akishima-Shi		
CITY/ST/ZIP/CO:	Tokyo, 196-8666, JP		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HIKARU SHIMURA		
TITLE:	DIRECTOR		
ADDRESS:	3-9-12 Matsubara-Cho, Akishima-Shi		
CITY/ST/ZIP/CO:	Tokyo, 196-8666, JP		

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	2/21/2013
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.		