

1.) CORPORATION NAME:

Rigaku Americas Corporation

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

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.

| | | |
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| | <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 | |

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|-----------------|------------------------------------|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | Yoichi Yokomizo | |
| 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,196-8,JAPAN , , FN | |

| | | |
|-----------------|------------------------------------|--|
| | <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,196-8,JAPAN , , FN | |

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 | 2/26/2014 |
| 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. | | |