

1.) CORPORATION NAME:

Rigaku Americas Corporation

DUE DATE: **3/31/2015**

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.

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

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

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

NAME:	TORU MATSUMOTO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3-9-12 MATSUBARA-CHO, AKISHIMA-SHI		
CITY/ST/ZIP/CO:	, , FN		

NAME:	HIKARU SHIMURA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3-9-12 MATSUBARA-CHO, AKISHIMA-SHI		
CITY/ST/ZIP/CO:	, , FN		

NAME:	YOICHI YOKOMIZO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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	3/26/2015
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.		