

1.) CORPORATION NAME: <b>NOVA MEASURING INSTRUMENTS INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          BANK OF AMERICA CENTER 16TH FL          1111 EAST MAIN ST          RICHMOND, VA</b>	DUE DATE: <b>10/31/2013</b> SCC ID NO: <b>F1909391</b> 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>3,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,000
CLASS	AUTHORIZED				
COMMON	3,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 2055 GATEWAY PLACE STE 470 CITY/ST/ZIP: SAN JOSE, CA 95110	
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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: MICHAEL SENDLER TITLE: PRESIDENT ADDRESS: 2055 GATEWAY PLACE STE 470 CITY/ST/ZIP/CO: SAN JOSE, CA 95110	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: ELI HAIMOVICH TITLE: VICE PRESIDENT ADDRESS: 2055 GATEWAY PLACE STE 470 CITY/ST/ZIP/CO: SAN JOSE, CA 95110	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: RENEE LACH TITLE: SECRETARY ADDRESS: 2055 GATEWAY PLACE STE 470 CITY/ST/ZIP/CO: SAN JOSE, CA 95110	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: GABI SELIGSOHN TITLE: DIRECTOR ADDRESS: BUILDING 22 PO BOX 266 WEIZMANN SCIENCE PARK REHOVOTH IL ISRAEL CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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/ MICHAEL SENDLER	MICHAEL SENDLER, PRESIDENT	9/26/2013
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.