

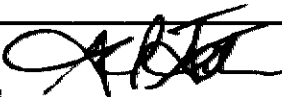
No. C112224	Annual Report Form 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Please Correct, If Not Correct OLYMPUS AMERICA INC. TWO CORPORATE CENTER DR MELVILLE NY 11747	PRENTICE-HALL CORP SYSTE 1401 SHORELINE DR BOISE ID 83702
NO FEE REQUIRED * FIRST NOTICE *		3. Organized Under the Laws of: NY C112224

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See attached

5. Signature of New Registered Agent

6.	 GLEN R STALTER ASSISTANT TREASURER/ VICE PRESIDENT FINANCE <i>7/26/99</i>
Signature	
Name (Typed or Printed)	Title

ISSUED: 07-03-1999

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Olympus America Inc.
Officer Information- Statement 1

Officers

Title	Name	Address	S.S.#
President -	Sidney Braginsky	2 Corporate Center Drive	Melville, NY 11747
Secretary -	Walter Siegel	2 Corporate Center Drive	Melville, NY 11747
Treasurer -	Yasuo Takeuchi	2 Corporate Center Drive	Melville, NY 11747
VP-Finance-	Glen Stalter	2 Corporate Center Drive	Melville, NY 11747
General Counsel-	Howard Zauderer	2 Corporate Center Drive	Melville, NY 11747

Directors

Chairman-	Tsuyoshi Kikukawa	2 Corporate Center Drive	Melville, NY 11747
Director-	Sidney Braginsky	2 Corporate Center Drive	Melville, NY 11747
Director-	Toshiro Shimoyama	Monolith Bldg. 3-1 Nishi-Shinjuku 2-Chome Shinjuku-ku, Tokyo Japan	N/A