



0004115521



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)

Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004115521

Date Filed: 1/4/2021 10:49:43 AM

Foreign Registration Statement (Business Corporation)
 Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$140)

1. The name this business corporation will use in Idaho is:
 Type of Corporation Foreign Business Corporation
 Entity name Mitutoyo America Corporation
 The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
 Mitutoyo America Corporation
 Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction
 The jurisdiction of formation is: NEW YORK

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
 Street Address 15 NORTH MILL STREET
 NYACK, NY 10960

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
 Mailing Address 15 NORTH MILL STREET
 NYACK, NY 10960

5. The complete street address of the principal office is:
 Principal Office Address 965 CORPORATE BLVD.
 AURORA, IL 60502

6. The mailing address of the principal office is:
 Mailing Address 965 CORPORATE BLVD
 AURORA, IL 60502-9176

7. Registered Agent Name and Address
 Registered Agent CORPORATE CREATIONS NETWORK INC
 Commercial Registered Agent
 Physical Address
 950 W BANNOCK ST #1100
 BOISE, ID 83702
 Mailing Address
 950 W BANNOCK ST #1100
 BOISE, ID 83702

I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Matthew B. Dye	President, Director	965 CORPORATE BLVD. AURORA, IL 60502
Doug Adkins	Vice President, Director	965 CORPORATE BLVD. AURORA, IL 60502
Toru Kojima	Director	965 CORPORATE BLVD. AURORA, IL 60502
Susan M. Hallsby	Secretary	965 CORPORATE BLVD. AURORA, IL 60502

B0565-1440 01/04/2021 11:40 AM Received by ID Secretary of State Lawrence Denney



Signature of individual authorized by the entity to sign:

Susan M. Hallsby

Sign Here

01/04/2021

Date

Job Title: Secretary

B0565-1441 01/04/2021 11:40 AM Received by ID Secretary of State Lawrence Denney

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of MITUTOYO AMERICA CORPORATION was filed on 01/14/1963, under the name of MITUTOYO INTERNATIONAL INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A certificate changing name to MTI CORPORATION was filed on 03/26/1963.

A Certificate of Merger was filed on 12/27/1991.

A Certificate of Merger was filed on 12/31/1993.

A Certificate of Merger was filed on 12/31/1993.

A Certificate of Amendment was filed on 09/23/1998.

A certificate changing name to MITUTOYO AMERICA CORPORATION was filed on 12/31/1999.

A Biennial Statement was filed 06/26/2002.

A Biennial Statement was filed 02/04/2003.

A Biennial Statement was filed 03/23/2005.

A Certificate of Merger was filed on 07/08/2005.

A Biennial Statement was filed 11/13/2008.

A Biennial Statement was filed 01/13/2009.

A Biennial Statement was filed 01/27/2011.

A Biennial Statement was filed 01/14/2013.

A Biennial Statement was filed 01/28/2015.

A Biennial Statement was filed 02/22/2017.

Certificate of Change was filed on 10/10/2018.

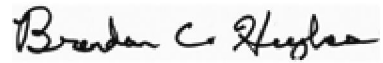
A Biennial Statement was filed 01/03/2019.



I further certify that no other documents have been filed by such corporation.

Witness my hand and the official seal

*of the Department of State at the City
of Albany, this 31st day of December
two thousand and twenty.*



Brendan C. Hughes
Executive Deputy Secretary of State

202101040246 * PS

B0565-1443 01/04/2021 11:40 AM Received by ID Secretary of State Lawrence Denney