



0004522458



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
ANNUAL REPORT

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004522458

Date Filed: 12/8/2021 1:44:16 PM

Entity Name and Mailing Address:	
Entity Name:	Mitutoyo America Corporation
Foreign Name (name in home jurisdiction):	Mitutoyo America Corporation
The file number of this entity on the records of the Idaho Secretary of State is:	0004115521
Address	965 CORPORATE BLVD AURORA, IL 60502-9176

Entity Details:	
Entity Status	Active-Good Standing
This entity is organized under the laws of:	NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:	

The registered agent on record is:	
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

Agent or Address Change	
<input type="checkbox"/> Select if you are appointing a new agent.	

Corporate Officers and Directors:		
Name	Title	Business Address
+ Matthew B. Dye	President	965 CORPORATE BLVD AURORA, IL 60502-9176
+ Susan M. Hallsby	Secretary	965 CORPORATE BLVD AURORA, IL 60502-9176
+ Doug Adkins	Vice President	965 CORPORATE BLVD AURORA, IL 60502-9176
+ Matthew B. Dye	Director	965 CORPORATE BLVD AURORA, IL 60502-9176
+ Doug Adkins	Director	965 CORPORATE BLVD AURORA, IL 60502-9176

The annual report must be signed by an authorized signer of the entity.	
Job Title: Special Secretary	
<i>Theresa Fagan</i>	<u>12/08/2021</u>
Sign Here	Date

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