







## STATE OF IDAHO

Office of the secretary of state, Lawerence Denney **ANNUAL REPORT** 

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301

Filing Fee: \$0.00

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-FILED-

File #: 0005020357

Date Filed: 12/8/2022 10:50:20 AM

| 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<br>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<br>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<br>BOISE, ID 83702                   |
|  | Mailing Address   |
|  | 950 W BANNOCK ST #1100<br>BOISE, ID 83702                   |
| Agent or Address Change  |   |
| Select if you are appointing a new agent.  |   |
| Corporate Officers and Directors:  |   |
|  |   |

| Name             | Title          | Business Address                            |
|------------------|----------------|---|
| Matthew B. Dye   | President      | 965 CORPORATE BLVD<br>AURORA, IL 60502-9176 |
| Susan M. Hallsby | Secretary      | 965 CORPORATE BLVD<br>AURORA, IL 60502-9176 |
| Doug Adkins      | Vice President | 965 CORPORATE BLVD<br>AURORA, IL 60502-9176 |
| Matthew B. Dye   | Director       | 965 CORPORATE BLVD<br>AURORA, IL 60502-9176 |
| Doug Adkins      | Director       | 965 CORPORATE BLVD<br>AURORA, IL 60502-9176 |

The annual report must be signed by an authorized signer of the entity.

Job Title: Special Secretary

Andrew Gilbert 12/08/2022

Sign Here

Date