

No. <b>C 112224</b>		<b>Due no later than Oct 31, 2017</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b> PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> OLYMPUS AMERICA INC. RACHAEL KUNTZ 3500 CORPORATE PARKWAY PO BOX 610 CENTER VALLEY PA 18034		3. <u>New</u> Registered Agent Signature: *		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	DONNA MILLER	3500 CORPORATE PARKWAY	CENTER VALLEY	PA	USA	18034-0610
TREASURER	PIERRE LACROIX	3500 CORPORATE PARKWAY	CENTER VALLEY	PA	USA	18034-0610
PRESIDENT	NACHO ABIA	3500 CORPORATE PARKWAY	CENTER VALLEY	PA	USA	18034-0610
DIRECTOR	JULIEN SAUVAGNARGUES	3500 CORPORATE PARKWAY	CENTER VALLEY	PA	USA	18034
DIRECTOR	TODD USEN	3500 CORPORATE PARKWAY	CENTER VALLEY	PA	USA	18034
DIRECTOR	FABRICE CANCRE	3500 CORPORATE PARKWAY	CENTER VALLEY	PA	USA	18034
5. Organized Under the Laws of: <b>NY</b> <b>C 112224</b>		6. Annual Report must be signed.* Signature: Rachael Kuntz Name (type or print): Rachael Kuntz <div style="text-align: right;">           Date: 09/29/2017            Title: Senior Tax Manager         </div>				
Processed 09/29/2017		* Electronically provided signatures are accepted as original signatures.				