



0005540849



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
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 #: 0005540849

Date Filed: 1/4/2024 9:44:51 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
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

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
<input checked="" type="checkbox"/> Hiroyuki Suzuki	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
<input checked="" type="checkbox"/> Etsuko Otake	Treasurer	965 CORPORATE BLVD AURORA, IL 60502-9176

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

Job Title: Special Secretary

B0869-9720 01/04/2024 9:44 AM Received by Office of the Idaho Secretary of State



Sarah Scully

01/04/2024

Sign Here

Date

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