

No. C112224	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct OLYMPUS AMERICA INC. TWO CORPORATE CENTER DR MELVILLE NY 11747		PRENTICE-HALL CORP SYSTE 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: NY C112224													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:left"><u>Office held</u></td> <td style="text-align:left"><u>Name</u></td> <td style="text-align:left"><u>Street or P.O. Address</u></td> <td style="text-align:left"><u>City</u></td> <td style="text-align:left"><u>State</u></td> <td style="text-align:left"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="height: 150px; vertical-align: top;"> See attached </td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached					
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5.		6. <table border="0" style="width:100%"> <tr> <td style="width:40%">Signature </td> <td style="width:20%">Date 7/22/97</td> <td style="width:20%">Name (Typed or Printed) YASUO TAKEUCHI</td> <td style="width:20%">Title CFO / TREASURER</td> </tr> </table>			Signature 	Date 7/22/97	Name (Typed or Printed) YASUO TAKEUCHI	Title CFO / TREASURER								
Signature 	Date 7/22/97	Name (Typed or Printed) YASUO TAKEUCHI	Title CFO / TREASURER													

ISSUED: 07-04-1997 ↙ DO NOT TAPE OR STAPLE ↘

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Olympus America Inc.

Officers

Title	Name	Address	S.S.#
President -	Sidney Braginsky	2 Corporate Center Drive	Melville, NY 11747
Executive VP-	Masaharu Okubo	2 Corporate Center Drive	Melville, NY 11747
Secretary -	Walter Siegel	2 Corporate Center Drive	Melville, NY 11747
Treasurer -	Yasuo Takeuchi	2 Corporate Center Drive	Melville, NY 11747

Board of Directors

Chairman-	Kenji Kouchi	2 Corporate Center Drive	Melville, NY 11747
Director-	Sidney Braginsky	2 Corporate Center Drive	Melville, NY 11747
Director-	John Lynch	2 Corporate Center Drive	Melville, NY 11747
Director-	Michael Obstfeld	2 Corporate Center Drive	Melville, NY 11747
Director-	Masaharu Okubo	2 Corporate Center Drive	Melville, NY 11747