

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	COHERENT, INC.
Company ID	0637922.09.99999
Date Filed	1/30/2008 5:11:50 PM
Fee	\$15.00

Principal Office

5100 PATRICK HENRY DRIVE
SANTA CLARA, CA 95054

Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
LOUISVILLE, KY 40202

Officers

CFO	LEEN SIMONET	5100 PATRICK HENRY DRIVE, SANTA CLARA, CA 95054
President	JOHN AMBROSEO	5100 PATRICK HENRY DRIVE, SANTA CLARA, CA 95054
Secretary	LAWRENCE W. SONSINI	5100 PATRICK HENRY DRIVE, SANTA CLARA, CA 95054
Vice President	RON VICTOR	5100 PATRICK HENRY DRIVE, SANTA CLARA, CA 95054
Vice President	LUIS SPINELLI	5100 PATRICK HENRY DRIVE, SANTA CLARA, CA 95054
Vice President	BRET DIMARCO	5100 PATRICK HENRY DRIVE, SANTA CLARA, CA 95054
Vice President	DENNIS C. BUCEK	5100 PATRICK HENRY DRIVE, SANTA CLARA, CA 95054

Directors

Director	CHARLES W. CANTONI	5100 PATRICK HENRY DRIVE, SANTA CLARA, CA 95054
Director	GARRY ROGERSON	5100 PATRICK HENRY DRIVE, SANTA CLARA, CA 95054
Director	JOHN HART	5100 PATRICK HENRY DRIVE, SANTA CLARA, CA 95054
Director	LAWRENCE TOMLINSON	5100 PATRICK HENRY DRIVE, SANTA CLARA, CA 95054
Director	SANDEEP VIJ	5100 PATRICK HENRY DRIVE, SANTA CLARA, CA 95054

Signatures

Signature	MARGARET WATSON
Title	SR. TAX MANAGER