

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0403461
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: OLYMPUS AMERICA INC.
Company ID: 0403461
State of origin: New York
Formation date: 7/26/1995 12:00:00 AM
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Principal Office

3500 CORPORATE PARKWAY
PO BOX 610
CENTER VALLEY, PA 18034

Registered Agent Name/Address

PRENTICE HALL CORP. SYSTEM
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

COO	KENNETH KANZLER	3500 CORPORATE PKWY CENTER VALLEY PA 18034
President	Luke Calcraft	3500 CORPORATE PKWY CENTER VALLEY PA 18034
Secretary	DONNA MILLER	3500 CORPORATE PKWY CENTER VALLEY PA 18034
Treasurer	PIERRE LACROIX	3500 CORPORATE PKWY CENTER VALLEY PA 18034

Directors

Director	Luke C Calcraft	3500 CORPORATE PKWY CENTER VALLEY PA 18034
Director	KENNETH KANZLER	3500 CORPORATE PKWY CENTER VALLEY PA 18034
Director	Hidenao Tsuchiya	3500 CORPORATE PKWY CENTER VALLEY PA 18034
Director	PIERRE LACROIX	3500 CORPORATE PKWY CENTER VALLEY PA 18034

Signatures

Signature	PIERRE LACROIX
Title	CFO