

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001801

Entity Name: KEYENCE CORPORATION OF AMERICA

Current Principal Place of Business:

669 RIVER DRIVE
SUITE 403
ELMWOOD PARK, NJ 07407

Current Mailing Address:

669 RIVER DRIVE
SUITE 403
ELMWOOD PARK, NJ 07407

FEI Number: 33-0087345

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name YAMAMOTO, AKINORI
Address 1-3-14 HIGASHINAKAJIMA
 HIGASHIYODOGAWA-KU
City-State-Zip: OSAKA 533-8555

Title CEO, PRESIDENT
Name KIMURA, KEIICHI
Address 1-3-14 HIGASHINAKAJIMA
 HIGASHIYODOGAWA-KU
City-State-Zip: OSAKA 533-8555

Title SECRETARY, TREASURER
Name IIZUKA, KATSUMICHI
Address 1100 N ARLINGTON HEIGHTS ROAD
City-State-Zip: ITASCA IL 60143

Title COO, VP
Name HOSLER, ROBERT
Address 1100 N ARLINGTON HEIGHTS ROAD
City-State-Zip: ITASCA IL 60143

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATSUMICHI IIZUKA

SECRETARY

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date