

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000001801

**FILED**  
**Jan 03, 2018**  
**Secretary of State**  
**CC3549971746**

**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	Title	SECRETARY, TREASURER, CFO
Name	YAMAMOTO, AKINORI	Name	HONDA, MANABU
Address	1-3-14 HIGASHINAKAJIMA HIGASHIYODOGAWA-KU	Address	500 PARK BLVD SUITE 500
City-State-Zip:	OSAKA 533-8555	City-State-Zip:	ITASCA IL 60143
Title	CEO, PRESIDENT	Title	VP, COO
Name	KIMURA, KEIICHI	Name	HOSLER, ROBERT
Address	1-3-14 HIGASHINAKAJIMA HIGASHIYODOGAWA-KU	Address	500 PARK BLVD SUITE 600
City-State-Zip:	OSAKA 533-8555	City-State-Zip:	ITASCA IL 60143
Title	CHIEF BUSINESS DEVELOPMENT OFFICER		
Name	JONEN, TAKEHARU		
Address	669 RIVER DRIVE SUITE 403		
City-State-Zip:	ELMWOOD PARK NJ 07407		

*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:** MANABU HONDA

**SECRETARY**

**01/03/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date