

**2019 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           SECRETARY, TREASURER  
Name           HONDA, MANABU  
Address        500 PARK BLVD  
                  SUITE 500  
City-State-Zip: ITASCA IL 60143

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

*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**

**01/16/2019**

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

\_\_\_\_\_  
Date