RI SOS Filing Number: 200942187720 Date: 02/11/2009 4:00 PM

State of Rhode Island and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of Stat
Corporations Divisio
148 W. River Stre
Providence, RI 02904-261
401.222.304

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** $50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

** In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.*

1. Corporate ID No.	2. Name of Corporation
88476	CARL ZEISS SMT CORP

3. Street Address Principal Business Office	City	State	Zip
One Corporation Way	Peabody	MA	01960

4. Business Phone No.	5. State of Incorporation
914-681-7620	Delaware

6. Brief Description of the Character of Business Conducted in Rhode Island
Retail Sales & Service of Electron Microscopes

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name	Street Address	City	State	Zip
Nicholas Economou	One Corporation Way	Peabody	MA	01960

Vice President Name	Street Address	City	State	Zip

Secretary Name	Street Address	City	State	Zip
Ronald West	One Corporation Way	Peabody	MA	01960

Treasurer Name	Street Address	City	State	Zip
Ron West	One Corporation Way	Peabody	MA	01960

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name	Street Address	City	State	Zip
Dr. Stefan Trager	One Corporation Way	Peabody	MA	01960

Director Name	Street Address	City	State	Zip
Dr. Stefan Stenkamp	One Corporation Way	Peabody	MA	01960

Director Name	Street Address	City	State	Zip
Dr. Oliver Kienzle	One Corporation Way	Peabody	MA	01960

Director Name	Street Address	City	State	Zip
Justus Wehmer	One Corporation Way	Peabody	MA	01960

9. SHARES AUTHORIZED

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
1000	Common	1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

[redacted]

Under penalty of perjury, I declare and affirm that I have examined this repor including any accompanying schedules and statements, and that all statemen contained herein are true and correct.

Signature — Date: 2/5/2009

Ronald West
Print or Type Name

Secretary
Title

[redacted]

File Date: FILED
Check No. FEB 11 2009
By: By 120574
FOR SECRETARY OF STATE USE ONLY

30789-18-347055

Form 630 Rev. 08/08