

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Gorporations Division 190 North Main Street Providence, RI 92993-1335

100, 100 (1227), 1333 1040 (1222 (1640)

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _______ 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK)

Сыры ate 10 Ns 55678	2 Name of Corporation MAZAK CORPO	PATION			
Street Address Principal Busines		IVII	City City	State	Zip
8025 Productio	n Drive		Florence	Kentucky	41042
4 Business Fhome No	<u>-</u>	5 State of Incorporatio	n		6 SIC Code
(859) 342-1311		NEW YORK			1099
* Biref Description of the Charact SALE OF MACHINE	er of Business Communed in R TOOLS and relate	hode Bland d parts			•
. NAMES AND ADDRESS		-	TACHMENT) FILL IN	SPACES BEFORE USING	ATTACUMENTS
President Name		(). 2.,,,	Vice President Name	OFACES BEFORE USEN	ATTACIBILATS
Brian J. Papke			Kazynaru Matsı	ınami	
street Address			Street Address	Jugiii I	
699 Bennetwood	Court		2104 Hunterspo	ninte lane	
$(.u_1)$	State	Zφ	: City	State	Zip
Cincinnati	Ohio	45230	Cincinnati	Ohio	45244
secretary Name	· · · · · · · · · · · · · · · · · · ·	***************************************	Treasurer Name	•••••••••••••••••	
Yoshiaki Ito			Same as Secret	tary	
Street Address	, <u>, , , , , , , , , , , , , , , , , , </u>		Street Address	 	
149 Kathleen D	rive				
City	State	Zip	Cuy	State	Zψ
Ft. Mitchell	Kentucky	41017			1
9. NAMES AND ADDRESSI	ES OF THE DIRECTOR	S: ("X" BOX FOR A	<i>ITTACHMENT)</i> 🛭 FILL I	N SPACES BEFORE USIN	G ATTACHMENT
Director Name	• •		Director Name		
Teruyuki Yamaz	aki	- 	Yoshihiko Yama	ızaki	
Street Address	1		Street Address		
l Norifune, Ogi		·	l Norifune, Og	guchi Cho	
Cm Niwa Gun	Aichi Pref	Ζφ Japan	Niwa Gun	State	Z.ip
Director Name	Alciil flei	Japan		Aichi Pref	Japan
Tsunehiko Yama:	zaki		Director Name	.1.1	
Street Address	LUKI	 .	Tomohisa Yamaz	aki	
l Norifune, Og	uchi Cho		• • • • • • • • • • • • • • • • • • • •	wahi Cha	
City	State	Zip	: 1 Norifune, Og	State	Ζψ
Niwa Gun	Aichi Pref	Japan	Niwa Gun	Aichi Pref	Japan
10. SHARES AUTHORIZED				("X" BOX FOR ATTACH!	
AUTHORIZED SHARES	•		ISSUED SPARES		1201127 [2]
Number of Shares	Class Series	Par Value	Number of Shares	Class/Series	Par Value
10,000 COMM NO PAR V	ALUE		6,020	Common	No par
			- - -		
The state of the s					
This report must be	e signed in ink by eithe	er the President, Vice	President, Secretary, Assista	ant Secretary, Treasurer, F	Receiver or Truste
	<u> </u>				
	181 BIIBI BIIIS BIKI (986) (EIE (88)			

	55678	
File Date	Q-14-03	
Check No	, 302534	
Ву:	_ K	
	FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm including any accompanying schedules and contained herein are type had correct.	statements, and that all statements
Signature of Officer	1) 19/05 Date
Yoshiaki Ito	
Print or Type Name of Officer	
Secretary/Treasurer	
Title of Officer	·

MAZAK CORPORATION 8025 PRODUCTION DRIVE FLORENCE, KY 41042

OFFICERS & DIRECTORS *

Brian J. Papke 8025 Production Drive Florence, Ky. 41042 President/Director

Kazynaru Matsunami 8025 Production Drive Florence, Ky. 41042 Vice President
Director

Yoshiaki Ito 8025 Production Drive Florence, Ky. 41042 Secretary/Treasurer

Teruyuki Yamazaki 1 Norifune, Oguchi-Cho Niwa Gun Aichi Pref, Japan Director

Yoshihiko Yamazaki 1 Norifune, Oguchi-Cho Niwa Gun Aichi Pref, Japan

Director

Tsunehiko Yamazaki 1 Norifune, Oguchi-Cho Niwa Gun Aichi Pref, Japan Director

Takashi Yamazaki 1 Norifune, Oguchi-Cho Niwa Gun Aichi Pref, Japan Director

Tomonisa Yamazaki
1 Norifune, Oguchi-Cho
Niwa Gun Aichi Pref, Japan

Director

^{*} Business address for all Officers & Directors is 8025 Production Drive, Florence, Kentucky 41042.



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335

401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _____ 2004 Filing Period: January 1 - March 1 Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 1 Corporate ID No. 2. Name of Corporation 55678 **MAZAK CORPORATION** 3 Street Address Principal Business Office State Z.Ip 8025 Production Drive Florence ΚY 41042 4. Business Phone No. 6. SIC Code 5. State of Incorporation (859) 342-1720 1099 **NEW YORK** 7. Brief Description of the Character of Business Conducted in Rhode Island SALE OF MACHINE TOOLS and related parts ☐ FILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) President Name Brian J. Papke Kazynaru Matsunami Street Address 699 Bennetwood Court 2104 Hunterspointe Lane City State State Zip Cincinnati 45230 OH 45244 Cincinnati OH Secretary Name Treasurer Name Yoshiaki Ito Same as Secretary Street Address Street Address 149 Kathleen Drive State Zip State Zip Ft. Mitchell 41017 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Teruyuki Yamazaki Yoshihiko Yamazaki Street Address Street Address l Norifune, Oguchi Cho l Norifune, Oguchi Cho City 7.ip City State Aichi Pref Niwagun Japan Niwagun Aichi Pref Japan Director Name Director Name Tsunehiko Yamazaki Tomohisa Yamazaki Sirvet Address Street Address l Norifune, Oguchi Cho 1 Norifune, Oguchi Cho City State Zip City State Niwagun Aichi Pref Japan Niwagun Aichi Pref Japan 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) **AUTHORIZED SHARES** ISSUED SHARES Number of Shares Cluss/Series Par Value Number of Shares Class/Series Par Value 10,000 COMM NO PAR VALUE 6020 Common No par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 5 5 6 7 8 *
File Date	2/17/04
Check No.	<u> </u>
Ву:	
F	FOR SECRETARY OF STATE USE ONLY

	affirm that I have examined this report, and statements, and that all statements
ontained herein are true and correct.	1/30/2004
ignature of Officer	Date
Yoshiaki Ito	
Print or Type Name of Officer	
Secretary/Treasurer	
Title of Officer	

MAZAK CORPORATION 8025 PRODUCTION DRIVE FLORENCE, KY 41042

OFFICERS & DIRECTORS *

Brian J. Papke 699 Bennetwood Court Cincinnati, OH 45230

SS#338-36-7370

President/Director

Kazynaru Matsunami

2104 Hunterspointe Lane

Cincinnati, OH 45244

SS#407-17-5942

Vice President

Director

Yoshiaki Ito

149 Kathleen Drive Ft. Mitchell, KY 41017 SS#405-29-8235

Secretary/Treasurer

Teruyuki Yamazaki

1 Norifune, Oguchi-Cho Niwa Gun Aichi Pref, Japan Director

Yoshihiko Yamazaki

1 Norifune, Oguchi-Cho Niwa Gun Aichi Pref, Japan Director

Tsunehiko Yamazaki

1 Norifune, Oguchi-Cho Niwa Gun Aichi Pref, Japan Director

Takashi Yamazaki

1 Norifune, Oguchi-Cho Niwa Gun Aichi Pref, Japan Director

Tomohisa Yamazaki

1 Norifune, Oguchi-Cho Niwa Gun Aichi Pref, Japan Director

^{*} Business address for all Officers & Directors is 8025 Production Drive, Florence, Kentucky 41042.

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

0002

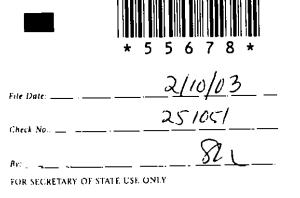
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00



Titta I tilomi , militar,						
ORM MUST BE TYPED OR PRINTED I	N BIACK)					
,,	2 Name of Corporation	471011				
55678	MAZAK CORPOR	<u>(A) I ON</u>	City	State	Ζιρ	
3 Street Address Principal Business Offic	(¢		Florence	КУ	4104	2
8025 Production Dr.		5 State of Incorporation	Tiorence	-117	6. SIC Code	
# Business Phone No.		NEW YORK			1099	
(859) 342–1720 Brief Description of the Churacter of E	Rusiness Conducted in Rhoo					
Sales of Machine To B. NAMES AND ADDRESSES President Name	ols and Relate	ed Parts	Vice President Name	RE USING ATTACHME	INTS	
Brian J. Papke			Takashi Okita Street Address			
699 Bennetwood Ct.			3047 Ashley Dr.	F. b b.	Zip	
City	State	Zip	City	State	4101	7
Cincinnati, Secretary Name	ОН	45230	Edgewood Treasurer Name	KY	4101	,
Same as Vice Presid	lent		Same as Vice Presi	ldent		
City	State	Zıp	City	State	Zip	
9. NAMES AND ADDRESSE	S OF THE DIRECT	ORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES BE	FORE USING ATTACH	MENTS	
Director Name						
Teruyuki Yamazaki Street Address			Yoshihiko Yamazaki Steet Address	01		
l Norifune, Oguchi	Cho		l Norifune, Oguchi	Cho State	Zip	
City	State	Zip -	City	Achi Pref	Jap	an
Niwagun	Achi Pref	Japan	Niwagun Director Name	Aciii iici		
Director Name			Tomohica Yamazaki			
Tsunehiko Yamazaki			Street Address			
Street Address	Cho		l Norifune, Oguchi	Cho		
l Norifune, Oguchi	State	Zip	City	State	Z)p	
Niwagun	Achi Pref	Japan	Niwagun	Achi Pref	Jap	oan
10. SHARES AUTHORIZED		-	11. SHARES ISSUED ("X" B	OX FOR ATTACHMENT)		
AUTHORIZED SHARES			ISSUITED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Glass/Series	Par Value	
	.UE				No Par	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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

Signature of Officer

Date

Senior Executive Vice President _____

Farm 630 12/02

MAZAK CORPORATION 8025 PRODUCTION DRIVE FLORENCE, KY 41042

OFFICERS & DIRECTORS

Brian J. Papke 699 Bennetwood Court Cincinnati, OH 45230	SS#338-36-7370	President/Director
Takashi Okita 3047 Ashley Drive Edgewood, KY 41017	SS#405-35-1915	Sr. Executive VP Secretary/Treasurer Director
Kazynaru Matsunami 2104 Hunterspointe Lanc Cincinnati, OH 45244	SS#407-17-5942	Vice President Director
Teruyuki Yamazaki 1 Norifune, Oguchi-Cho Niwa Gun Aichi Pref, Japan		Director
Yoshihiko Yamazaki 1 Norifune, Oguchi-Cho Niwa Gun Aichi Pref, Japan		Director
Tsunchiko Yamazaki 1 Norifunc, Oguchi-Cho Niwa Gun Aichi Pref, Japan		Director
Takashi Yamazaki 1 Norifune, Oguchi-Cho Niwa Gun Aichi Pref, Japan		Director
Tomohisa Yamazaki 1 Norifune, Oguchi-Cho Niwa Gun Aichi Pref, Japan		Director



Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _ 2002 Filing Period: January 1-March 1 • Filing Fee: \$50.00

GORM MUST BE TYPED IN BI	ACE)				
1 Corporate ID No	2 Name of Carparation	nd			
55678	•				
3 Street Address Principal Busines	MAZAK CORP	ORATION	City	State	9 1
8025 Production 4 Business Phone No.		5 State of Incorporation	Florence	Ky.	7ip 41042 6 StC Code
(859) 342-1720 7. Brief Description of the Charact	er of Business Conducted in	NEW YORK			1099
Sales of machin					
8. NAMES AND ADDRE			ACHMENT) FILL IN SPACES B	EFORE USING ATTACE	IMENTS
Brian J. Papke Street Address 699 Bennetwood	Ct.		Takashi Okita Street Address 3047 Ashley Dr	ive	
City Cincinnati Secretary Name	State Oh.	45230	^{City} Edgewood	State Ky.	7ip 41017
Sames as Vice P	resident		Same as Vice P Street Address	resident	
Cuy	State	Zıp	City	State	Zip
9. NAMES AND ADDRES Director Name Teruyuki Yamazal Street Address I Norifune, Ogud	ci	TORS ("x" BOX FOR A	TTACHMENT) FILL IN SPACES Director Name Yoshihiko Yama: Street Address 1 Norifune, Ogn		CHMENTS
cuy Niwagun	State Achi Pref	ربر Japan	Cuy Niwagun	State Achi Pref	z _{ip} Japan
Director Name Tsunehiko Yamaza	aki		Duector Name Tomohisa Yamaza	aki	•
offeet Address 1 Norifune, Ogud	chi Cho		Street Address l Norifune, Ogi	uchi Cho	
Tity	State	Zip	City	State	Zip
Niwagun	Achi Pref	Japan	Niwagun	Achi Pref	Japan
10. SHARES AUTHORIZE NUTFORIZED SHARES	D ("X" BOX FOR ATTAC	HMENT)	11. SHARES ISSUED ("X	" BOX FOR ATTACHMENT)	1
Sumber of Shares 10.000 COMM NO PAR V	Class/Scries ALUE	Par Value	Number of Shates	Class/Series	Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

6020



FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statement s contained hyrrin are true and correct.

common

no par

1/29/2002

Signature of Officer

Print or Type Name of Officer

Takashi Okita

Title of Officer

Senior Executive Vice President

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Col	porate	$ID\zeta$	Ÿ.	۸.	7	Q
--------	--------	-----------	----	----	---	---

2 NAZAK CORPORATION

3	Street	Address	Principal	Business	Office

Street Address

8025 Production Drive-

Florence

41042 <u>" ዝ</u>ፐርኇ፟ቑ

859-342-1720

**Refer Description of the Character of Business Conducted in Rhode Island

699 Bennetwood Ct.

Sale of machine tools

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Takashi Okita

3047 Ashley Drive

Same as Vice President

Same as Vice President

City

City

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

Teruyuki Yamazaki

Moritune State Oguchi Cho

Achi Pref Japan

LO Yamazaki

Nimagun

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares 10,000 Class/Series

Common

vo boc value

Yamazaki Yoshihiko

1 Norifune, Oquahi Cha City

Street Address

1 Noritune, Quehi Cho

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares 060a

Cluss/Series

Commen

Vo bor value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FOR SECRETARY OF STATE USE ONLY

Under penalty of perjuly, I deciare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained therein are true and correct.

Signature of Officer

TAKASHI OKITA

SR. EXECUTIVE VICE PRESIDENT

Bille of Officer





James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corpurate ID No. 55678

2 Name of Corporation
MAZAK CORPORATION

Street Address Principal Busin	ess Office		City	State	Zip
8025 Production Business Phone No. (606) 342-1720 Brief Description of the Chara) cter of Business Conducted	5 State of Incorporation NEW YORK d in Rhode Island	Florence	КҮ	41042 6 1099 1
Sale of Machin	-				
. NAMES AND ADDR resident Name	ESSES OF THE OF	FICERS ("X" BOX FOR ATTAC	HMENT) FILL IN SPACE Vice President Name	S BEFORE USING ATT	ACHMENTS
Brian Papke			Takashi Okita	l	
reet Address		•	Street Address		
699 Bennetwood	Ct.		3047 Ashley D	rive	
ity	State	Zip	City	State	Zíp
Cincinnati ecretary Name	ОН	45230	Edgewood Treasurer Name	КҮ	41017
SAME AS VICE P	RESIDENT		SAME AS VICE	PRESIDENT	
reet Address			Street Address		
ity	State	Zip	City	State	Zip

Director Name

Value

Director Name Teruyuki Yamazaki Street Address l Norifune, Oguchi Cho City Zio

Achi Pref Niwagun Japan Director Name

Tsunehiko Yamazaki Street Address 1 Norifune, Oguchi Cho City

Niwagun Achi Pref Japan

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) **AUTHORIZED SHARES**

Class/SeriesCommon Number of Shares 10,000 Par Value No Par

Yoshihiko Yamazaki Street Address

l Norifune, Oguchi Cho

City

Niwagun Achi Pref Director Name

Tomohisa Yamazaki

Street Address 1 Norifune, Oguchi Cho

Zip City Niwagun

Achi Pref 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares 6020

Par Value No Par

Japan

Zip

Japan

Class/Series Common Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declarq and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct

Signature of Officer

Print or Type Name of Officer

Title of Officer





James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP
PLISS ROAD
INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK	k)				
1. Corporate ID No.	2. Name of Corporation		1	•	
55878 3. Street Address Principal Business Of	MAZAK CORPO	PRATION	City	State	Zip
8025 Production 4. Business Phone No.	Drive	5. State of Incorporation	Florence	KY	41042 6. SIC Code
(606) 342–1720 7. Brief Description of the Character of	f Business Conducted in Rh	NEW YORK			1099
Sale of Machine	Tools				
8. NAMES AND ADDRESSE President Name	ES OF THE OFFICE	RS ("X" BOX FOR ATTAC	HMENT) FILL IN SPACES Vice President Name	BEFORE USING ATTACHM	ENTS
Brian Papke			Та	ıkashi Okita	
Street Address			Street Address		
699 Bennetwood	Ct.		30	147 Ashley Drive	
City	State	Zip	City	State	Zip
Cincinnati	OH	45230	Edgewood	KY	41017
Secretary Name	_		Treasurer Name		
Same as Vice Pr	resident		Same as Vice P	resident	
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESSI	ES OF THE DIRECT	ORS (*X* BOX FOR ATT	'ACHMENT) * FILL IN SPAC	ES BEFORE USING ATTACH	MENTS
Director Name			Director Name		
Teruyuki Yamazaki Street Address			Yoshihiko Yan	nazaki	
l Norifune, Oguchi	í Cho		l Norifune, C	Touchi Cha	
City			I MOLITICALE &	2600 J	
···,	State	Zip	. City	State	zip
Niwagun Director Name	Achi Pref	zip Japan		——————————————————————————————————————	zip Japan
Niwagun	Achi Pref	•	. city Niwagun	State Achi Pref	•
Niwagun Director Name Tsunehiko Yama Street Address	Achi Pref azaki	•	. City Niwagun Director Name Tomohisa Yama	State Achi Pref azaki	•
Niwagun Director Name Tsunehiko Yama	Achi Pref azaki	•	. City Niwagun Director Name Tomohisa Yama Street Address	State Achi Pref azaki Oguchi Cho State	Japan
Niwagun Director Name Tsunehiko Yama Street Address 1 Norifune, Ogud	Achi Pref azaki chi Cho	Japan	Niwagun Director Name Tomohisa Yama Street Address 1 Norifune, (Achi Pref azaki Oguchi Cho	Japan
Niwagun Director Name Tsunehiko Yama Street Address 1 Norifune, Ogud	Achi Pref azaki chi Cho State Achi Pref	Japan ^{Zip} Japan	Niwagun Director Name Tomohisa Yama Street Address 1 Norifune, (City Niwagun	State Achi Pref azaki Oguchi Cho State	Japan Zip Japan
Niwagun Director Name Tsunehiko Yama Street Address I Norifune, Ogud City Niwagun 10. SHARES AUTHORIZED	Achi Pref azaki chi Cho State Achi Pref O (*X* BOX FOR ATTACE	Japan ^{Zip} Japan	Niwagun Director Name Tomohisa Yama Street Address 1 Norifune, (City Niwagun 11. SHARES ISSUED (1550ED STARES	State Achi Pref azaki Oguchi Cho State Ochi Pref (*X* BOX FOR ATTACHMENT) 4	Japan Zip Japan
Niwagun Director Name Tsunehiko Yama Street Address 1 Norifune, Ogud City Niwagun 10. SHARES AUTHORIZED AUTHORIZED SHARES	Achi Pref azaki chi Cho State Achi Pref O (*X* BOX FOR ATTACE	Japan ^{Zip} Japan IMENT)	Niwagun Director Name Tomohisa Yama Street Address 1 Norifune, (City Niwagun 11. SHARES ISSUED (1550ED STARES	State Achi Pref azaki Oguchi Cho State Ochi Pref (*X* BOX FOR ATTACHMENT)	Japan

his report must be s**igned in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasuref, Receiver or Truste

File Date:	Leb 02,99
Check No.:	171788
Ву:	9D
	OF STATE USE ONLY

Under penalty of perjuty, I declare and this report, including any occompanying that all statements contained begin are	g schedules and statements, and
\cup	2.10 99
Signature of Officer	Date
Takashi Okita	

Print or Type Name of Officer

Senior Executive Vice President

Title of Officer



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STO	
PLUSE RI INSTRUCTI	AD
INSTRUCTI	087 J

FORM MUST	BE TYPED IN BLAC	(r)					
1 Corporate ID	No. 55678	2. Name of Corporation MAZAK CORP	ORATION		ż		
3. Stiret Address	Principal Business (). 8025 Produ	nction Drive		City Flo	rence	State Ky	Zip 41402
4. Business Phor	ne No. (606) 342-	1720	5. State of Incorporation NEW YORK				6. SIC Code 1099
7. Brief Descript.		Business Conducted in Rhi	ode Island				
8. NAMES /			RS (*X* BOX FOR ATTACH	MENT) Vice President N	·		
	Brian Papk	e		rice Tresiment i		i Okita	
Street Address	699 Bennet	wood Ct.		Street Address	3047 As	shley Drive	
City		State	Zip	City		State	Zip
Secretary Name	Cincinnati		45230	Treasurer Name		Ку	41017
Street Address	Same as Vi	ce President		Sai Street Address	me as Vice	President	
City		State	Zip	City		State	Zıp
9. NAMES /	AND ADDRESSI	S OF THE DIRECT	ORS (*X* BOX FOR ATTA	CHMENT) Director Name			
Street Address	Teruyuki Y	amazaki		Street Address	Yoshihiko	Yamazaki	
City	l Norifune	e, Oguchi Cho	Zip	City	l Norifune	e, Oguchi Cho	Zip
Director Name	Niwagun	Achi Pref	Japan	Director Name	Niwagun	Achi Pref	• _
Street Address	Tsunehiko	Yamazaki		Street Address	Tomohisa Y	Yamazaki	
	l Norifune	, Oguchi Cho		Street Maarets	l Norifune	e, Oguchi Cho	
City	Niwagun	State Achi Pref	Zip	City	Várrague	State Done 5	Zip
10. SHARES	AUTHORIZED	("X" BOX FOR ATTACHI	Japan MENT)	11. SHARES	Niwagun S ISSUED (*x* 8	Ochi Pref (OX FOR ATTACHMENT)	Japan
Number of Share		Class/Series	Par Value	Number of Share	ರ	Class/Series	Par Value
	10,000	Common No	Par Value	602	0	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury. I declare and affirm that I have examined this report, including any occampanying schedules and statements, and that all statements fontained ferein are true and correct.

Signature of Officer

Date

Rice of Officer



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1315 401-2/7-3040

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

55678

MAZAK CORPORATION

3. Street Address Principal Business Office

Production Drive 5. State of Incorporation FLORENCE

State

41042

6. SIC Code

(606) 342 - 1720 N 7. Brief Description of the Character of Business Conducted in Rhode Island

NEW YORK

1099

SALE OF MOCHINE TOOLS 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

BRIAN PAPKE Street Address

699 BENNETWOOD

AS VICE PRESIDENT

Vice President Nume

TAKASHI UKITA

SAME

AS VICE PRESIDENT

SAME Street Address

Secretary Name

State

State

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

TERUYUKI YAMAZAKI

NORIFUNE, OGUCHI CHO

NIWAGUN Director Name

ACHI HEEF

TSUNEHIKO YAMAZAKI

1 NORIFUNE, DOUGHI CHO

NIWA GUN ACHI PREF JAPAN
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) AUTHORIZED SHARES

Number of Shares

Par Value

YOSHIHIKO YAMAZAKI

NORIFUNE, OGUCH, CHO

NIWA GUN

YAMAZAKI TOMOHISA Street Address

[NORIFUNE, OGUCHI CHO

AGNI PREF JAPAN

ISSUED SHARES

Number of Shares

10,000

Common

No PAR VALUE

6,020

Common

No PAR Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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

TRESLOENT

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State

Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1 Filing Fee: \$50.00

1. CORPORATE ID NO.	2. HAME OF CORPORATION	PLEASE TYPE OR PRI	NT IN BLACK INK.	· · · · · · · · · · · · · · · · · · ·	-
1 55678 3. Street address principal business of		ORPORATION			
8025 Produc		S STATE OF MACADONATON	Florence	STATE	41042
(606) 737-5	<u> </u>	NEW YORK			1099
SALE OF M			SSES OF THE OF		· .
BRIAN PAPI	KE		WE PRESIDENT HAVE	KITA	
STREET ADDRESS 699 BENNET.	WOOD		STREET ADDRESS 3047_ASHLE	y DRIVE	· · · · · · · · · · · · · · · · · · ·
CINCINNAT I	OHIO	45230	EDGEWOOD_	STATE	41017
SAME_AS_VIC	LE_PRESIDEA	υ Τ	SAME AS V STREET ADDRESS	ICE_PRESIDE	NT
ату	STATE	<i>∑</i> P COO€	מוזי	STATE	<i>Ъ</i> ₽ C00€
DIRECTOR NAME	9. NAM I	S. AND ADDRES	SES OF THE DI	RECTORS	<u></u>
TERUYUKI_YAM	AZAKI		YOSHIHIKO_Y	, AMAZAKI	
- NORIFUNE		7 he cons	NORIFUNE	DEUCHI_CHO	72P C00€
NIWA GUN_	AICHI PEEF	JAPAN	NIWA GUN	AKHI PEEF	JAPAN
TSUNE HIKO YA	MAZAKI		JOMOHISA YA	MAZAKI	
NORIFUNE, O	SUCHI_CHO_	72° C006	1 NORIFUNE, C	GUCHI CHO	-T
NINA GUN	TAICH I PREF	JAPAN_	NINA GUN	AKHI PREI	JAPAN
NUMBER OF SHARES	AUTHORIZED SHARES	RES AUTHORIZ	ED AND ISSUED	ISSUED SHARES	
10,000	COMMON_	No Par VALUE	MAMBER OF SHARES	COMMON	No PAR VALUE
	····				
··· ····				<u> </u>	l 1
Presi	This re	eport must be SIGNE Secretary Assistan	ED IN INK by either th t Secretary, Treasurer,	e Receiver or Tructoo	
		, 000,010, 1, 1, 100,010, 1	Under penalty of report, including	perjury, I declare and at any accompanying/sche	firm that I have examined this
File Date: $2/20$	196			ntained herein are true a	Correct.
File Date: 2/20/ Check No: //699	14		Signature of Office	OKITA	
()	Ó		Print or Type Nar	ne of Officer	1/2
By: For Secretary of Sta	ste Use Only		SR. EXE Title of Officer	2. VICE PRE	SIDENT1/35/96 Date

State of Rhode Island and Providence Plantations Office of The Secretary of State 100 North Main Street

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040 100

FEB 2 3 1995

ANNUAL REPORT

Please Type or Print File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

1995

Corporate ID:

Phone: (

MAZAK CORPORATION

Name of Corporation:

Business entity organized under the laws of the State of: NEW YORK

For foreign entity, address and telephone number of principal office:

0055678

MAŽAK CORPORATION 8025 PRODUCTION DRIVE FLORENCE, KY 41042 Phone: (606) 727-5700

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

N/A

Annual Report for the year:

Business Entity is (check one):

[] Business Corporation (See RIGL Chapter 7-1.1)

[] Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

SALE OF MACHINE TOOLS

		ES OF THE OFFICERS ARE:		
BRIAN PAPKE	699 BENI	STREET ADDRESS NETWOOD CINCINNET STREET ADDRESS	1.0H 45230	ZIP CODE
VICE PRESIDENT		STREET ADDRESS	CITY/STATE	ZIP CODE
TAKASHI OKIT	a 3047 Ash	LEY DRIVE EDGENO	ob <u>KY 41017 </u>	
SECRETARY		STREET ADDRESS	CITY/STATE	ZIP CODE
TAKASHI OKITA	<u>3047_A≤H</u>	LEY DRIVE LOGEWOO	0, KY 41017	ZIP CODE
	A (C) A	YLEY DRIVE <u>EOBEW</u>	DOD, KY 41017	zir COD.
Jakashi Okiti	THE NAME		2001 VI 4101	
NAME		STREET ADDRESS	CITY/STATE	ZiP CODÉ
TERNALLY	AMAZAKI NORIFUNE	STREET ADDRESS	GULL AICHI PREF	JAPAN ZIP CODE
TERUYUKI			_ 1 1	ZIP CODE
YOSHIHIKO YI	AMAZAKI NORIFUNE	STREET ADDRESS	GUN, AICHI PREF	JAPAN.
NAME				JAPAN
TSUNEHIKO Y	<u> AMAZAKI/NORIFUNE</u>	DGUCHI CHO, NIWA	BUN, AKHI IKEI	
NUMBER OF SHARES AUT	HORIZED (Rider may be attached)	NUMBER OF SHARES ISS	SUED AND OUTSTANDING (Rider ma	ay be attached)
Number of Shares	Class / Series	Number of Shares	Class / Series	
10,000	COMMON	6,020	JOMMON	
Date FEBRUARY	20 19 <u>9</u> 5	TAKASHI OKITA	<u> </u>	
			PRESIDENT	
Form 31 1/95		TITLE OF OFFICER SEGNING	7 P-12	
	DESIGNATED REGISTE	ERED AGENT FOR SERVICE O	F PROCESS:	

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

Fining Fee \$50.00 Payable to: Secretary of State

,

PLEASE TYPE or PRINT

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

File Annually LLC Sept 1 - Nov 1 CORP Jan 1 - March 1

100 North Main Street Providence, Rhode Island 02903-1335 401 277-3040

Corporate ID:	. Annual Report for the year: 1994
Name of Business Entity:	MAZAK CORFORATION
Business entity organized under the laws of the State of NEW YORK Federal Taxpayer Identification Number For foreign entity, address and telephone number of principal office	Business Entity is (check one) [
MAZAK CORPORATION 8025 PRODUCTION DRIVE FLORENCE KY 41042 Proof (606) 727.5700	Name, title and mailing address of contect person to whom: communications may be directed. DANIEL J. SWEENEY, CORPORATE TAX MANAGER 8025 PRODUCTION DRIVE FLORENCE, KY 41042
Address and telephone of the principal office of business entity in Rhode Island (Prov.de street address Not P O Box).	Brief statement of the character of business conducted in Rhode Island SALE OF MACHINE TOOLS
Phone (Date of Organization: TNCORPORATION DATE 9-01-68 Date of Qualification to do business in Rhode Island (if foreign entity) 10-1-88-5/5/89
0.4. 0.4. 0.0.0	THE OFFICERS ARE: COLVESTATE COLVESTATE
	ADDRESS ENOUD, KY 41017 ZECODE
YOSHIHIKO YAMAZAKI I NORIFUNE OG	
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
CLASS COMMON FEB 2 5 1994 SERIES — SULLA CLASS SERIES SULLA CLASS SERIES SULLA CLASS SULLA	CLASS COMMON Series
PAR VALUE OR WITHOUT PAR VALUE	PAR VALUE OR WITHOUT PAR VALUE
Date FEBRUARY. 21	
	ASHI OKITA CITYET SAMEDA WI KERMIGS ST. CRETARY / TREASURER CONTRERS OS SC. / TREASURER
DESIGNATED REGISTERED OR RESIGNATED REGISTERED OR RESIGNATED REGISTERED OF RESIGNATED REGISTERED REGIST	DENT AGENT FOR SERVICE OF PROCESS:

Form 31 1/85

To be filed annually between January 1st and March 1st

State of Rhode Island and Frovidence Flantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0055678		he	Annual Report	for the yea	r 1993	
FIRST: The name of the corporation	n is	#A				
SECOND: It is incorporated under the	he laws of	NEW Y	ORK	· · · · · · · · · · · · · · · · · · ·		•
THIRD: Character of business, brief	ly stated, is	MANUFA	ACTURE AND SA	LE OF MAC	CHINE TOOLS.	
FOURTH: If foreign corporation, ad	dress of its pr	incipal o	office 8025 PR	ODUCTION	DRIVE, FLORENCE, K	?
FIFTH: Business address in Rhode I	sland	NONE				
SIXTH: Names and addresses of its	directors and	officers:		cluding number,	(Attach rider if necessary)
TERUYUKI YAMAZAKI YOSHIHIKO YAMAZAKI	Director Director		ORIFUNE, OGUC E AS ABOVE	ні-сно иі	LWA-GUN, AICHI PREF	, JAPAI
TSUNEHIKO YAMAZAKI	Director	SAMI	E AS ABOVE	·····		
BRIAN J. PAPKE	President	802	5 PRODUCTION	DRIVE, FI	LORENCE, KY 41042	
HARUO MORINAKA	Vice Preside	ntSAMI	E AS ABOVE			•
TAKASHI OKITA	Secretary	SAM	E AS ABOVE	·····		
TAKASHI OKITA	Treasurer	SAMI	E AS ABOVE	••••••••••••••••		
SEVENTH: Number of Shares autho No. of Shares 10,000 Class	rized: COMMON		Series		Par Value or statement that shares are without par value	
			PAI	D	WITHOUT PAR VALUE	
EIGHTH: Number of Shares issued:	COMMON		FEB 02		Par Value or statement that shares are without	
No. of Shares 4,000 Class	COMMON		.21163	Λ,	par value WITHOUT PAR VALUE	
Dated JANUARY 29 19	(MAZAI Name of Co	K CORPORATION reporation)			
(Report must be signed by an officer	, τ	itle Si	ECREATARY/TRE	ASURER		

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET State of Rhode Island and Providence Plantations V = 53439

PROVIDENCE, RHC		
Corporate ID0055678	Annual Report for the	year 1992
FIRST: The name of the corporation is		
SECOND: It is incorporated under the laws of	New York	
THIRD: Character of business, briefly stated, is	manufacture and sales	s of machine tools
FOURTH: If foreign corporation, address of its prin	cipal office 8025 Produc	ction Drive, Florence
	Kentucky 4	41042
FIFTH: Business address in Rhode Islandnor	J.B	
SIXTH: Names and addresses of its directors and o		(Attach rider if necessary) mber, street, zip code)
Teruyuki Yamazaki Director	. •	., Japan
Yoshihiko Yamazaki Director	same	
Tsunehiko Yamazaki Director		
Brian J. Papke President	8025 Production Drive Florence, KY 41042	e
Haruo Morinaka Vice President		
Takashi Okita Secretary	same	
Takashi Okita Treasurer	same	••••
SEVENTH: Number of Shares authorized:		Par Value or statement that shares are without
No. of Shares 10,000 Class Common	PAID	par value without par value
EIGHTH: Number of Shares issued: No. of Shares 4,000 Class common	FEB 1 3 1992 SEC'Y OF STATE	Par Value or statement that shares are without par value without
Dated January 31 19 92	Mazak Corporation	par value

Title Secretary/Treasurer

(Report must be signed by an officer)

Mazak Corporation Additional Directors

Tomohisa Yamazaki

l Norifune, Oguchi-cho Niwa-gun, Aichi Pref., Japan

Osamu Aoki

same

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	Annual Report for the year1331
FIRST: The name of the corporation is	MAZAK CORPORATION
Second: It is incorporated under the laws o	f NEW YORK
THIRD: Character of business, briefly stated,	is The sale and service of machine tools.
FOURTH: If foreign corporation, address of it	ts principal office
FIFTH: Business address in Rhode Island м	on-Applicable
SIXTH: Names and addresses of its directors Name Office	ce Address (including number, street, zip code)
Director	
Director	
Brian Panke Director	•
Brian Papke Presiden	
	v 3047 Ashley Dr. Edgewood KY 41017
Takashi Okita Secretar	
Treasure Control of the Control of t	Par Value
SEVENTH: Number of Shares authorized:	or statement that shares are without
No. of Shares Class 10,000 Commo	Series par value n without par value
	App 1
EIGHTH: Number of Shares issued:	SEC VOF STATE without par value or statement that shares are without par value n without par value
No. of Shares Class 4,000 Commo	n —— without par value
Dated February 25 19 91	MAZAK CORPORATION (Name of Corporation)
(Report must be signed by an officer)	Title PRGSIDENT

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID QQ55678		Annual Report for the	year 1550
FIRST: The name of the corp			•
	nder the laws of!	NEW YORK	·
FOURTH: If foreign corporat	on, address of its pri	incipal office	
FIFTH: Business address in R	hode Island Non-A	Applicable	
SIXTH: Names and addresses	of its directors and		(Attach rider if necessary) umber, street, zip code)
	Director		
	Director		
	Director		
Brian Papke	President	699 Bennetwood Cinc	inatti Ohio 45230
		nt	
Takashi Okita			wood KY 41017
н		11	
SEVENTH: Number of Share No. of Shares 10,000		Series	Par Value or statement that shares are without par value without par value
EIGHTH: Number of Shares No. of Shares	issued: Class	Series	Par Value or statement that shares are without par value
4,000 Dated April 5	Common 19	MAZAK CORPORATION	without par value
		Name of Corontation). By. PRESIDENT	7 Jacque
(Report must be signed by a	in officer)	Title	