



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  
401-222-3640

# 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)

1. Corporate ID No. 55678		2. Name of Corporation MAZAK CORPORATION									
3. Street Address Principal Business Office 8025 Production Drive		City Florence		State Kentucky		Zip 41042					
4. Business Phone No. (859)342-1311		5. State of Incorporation NEW YORK				6. SIC Code 1099					
7. Brief Description of the Character of Business Conducted in Rhode Island SALE OF MACHINE TOOLS and related parts											
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS											
President Name Brian J. Papke				Vice President Name Kazynaru Matsunami							
Street Address 699 Bennetwood Court				Street Address 2104 Hunterspointe Lane							
City Cincinnati		State Ohio		Zip 45230		City Cincinnati		State Ohio		Zip 45244	
Secretary Name Yoshiaki Ito				Treasurer Name Same as Secretary							
Street Address 149 Kathleen Drive				Street Address							
City Ft. Mitchell		State Kentucky		Zip 41017		City		State		Zip	
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS											
Director Name Teruyuki Yamazaki				Director Name Yoshihiko Yamazaki							
Street Address 1 Norifune, Oguchi Cho				Street Address 1 Norifune, Oguchi Cho							
City Niwa Gun		State Aichi Pref		Zip Japan		City Niwa Gun		State Aichi Pref		Zip Japan	
Director Name Tsunehiko Yamazaki				Director Name Tomohisa Yamazaki							
Street Address 1 Norifune, Oguchi Cho				Street Address 1 Norifune, Oguchi Cho							
City Niwa Gun		State Aichi Pref		Zip Japan		City Niwa Gun		State Aichi Pref		Zip Japan	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>								11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES				ISSUED SHARES							
Number of Shares		Class/Series		Par Value		Number of Shares		Class/Series		Par Value	
10,000 COMM NO PAR VALUE						6,020		Common		No par	

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



\*55678\*

File Date	2-14-05
Check No	302534
By	KH
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 statements contained herein are true and correct.

Signature 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  
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

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.



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. 55678		2. Name of Corporation MAZAK CORPORATION			
3. Street Address Principal Business Office 8025 Production Drive		City Florence		State KY	Zip 41042
4. Business Phone No. (859) 342-1720		5. State of Incorporation NEW YORK			6. SIC Code 1099
7. Brief Description of the Character of Business Conducted in Rhode Island SALE OF MACHINE TOOLS and related parts					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Brian J. Papke			Vice President Name Kazynaru Matsunami		
Street Address 699 Bennetwood Court			Street Address 2104 Hunterspointe Lane		
City Cincinnati	State OH	Zip 45230	City Cincinnati	State OH	Zip 45244
Secretary Name Yoshiaki Ito			Treasurer Name Same as Secretary		
Street Address 149 Kathleen Drive			Street Address		
City Ft. Mitchell	State KY	Zip 41017	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Teruyuki Yamazaki			Director Name Yoshihiko Yamazaki		
Street Address 1 Norifune, Oguchi Cho			Street Address 1 Norifune, Oguchi Cho		
City Niwagun	State Aichi Pref	Zip Japan	City Niwagun	State Aichi Pref	Zip Japan
Director Name Tsunehiko Yamazaki			Director Name Tomohisa Yamazaki		
Street Address 1 Norifune, Oguchi Cho			Street Address 1 Norifune, Oguchi Cho		
City Niwagun	State Aichi Pref	Zip Japan	City Niwagun	State Aichi Pref	Zip Japan
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares 10,000 COMM NO PAR VALUE	Class/Series	Par Value	Number of Shares 6020	Class/Series Common	Par Value 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. 27890  
By: SE

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 statements contained herein are true and correct.

Signature of Officer

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.



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **55678** 2. Name of Corporation **MAZAK CORPORATION**

3. Street Address Principal Business Office

**8025 Production Dr.**

4. Business Phone No.

**(859) 342-1720**

5. State of Incorporation

**NEW YORK**

City

**Florence**

State

**KY**

Zip

**41042**

6. SIC Code

**1099**

7. Brief Description of the Character of Business Conducted in Rhode Island

**Sales of Machine Tools and Related Parts**

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

President Name

**Brian J. Papke**

Street Address

**699 Bennetwood Ct.**

City

**Cincinnati,**

State

**OH**

Zip

**45230**

Secretary Name

**Same as Vice President**

Street Address

City

State

Zip

Vice President Name

**Takashi Okita**

Street Address

**3047 Ashley Dr.**

City

**Edgewood**

State

**KY**

Zip

**41017**

Treasurer Name

**Same as Vice President**

Street Address

City

State

Zip

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

Director Name

**Teruyuki Yamazaki**

Street Address

**1 Norifune, Oguchi Cho**

City

State

Zip

**Niwagun**

**Achi Pref**

**Japan**

Director Name

**Tsunehiko Yamazaki**

Street Address

**1 Norifune, Oguchi Cho**

City

State

Zip

**Niwagun**

**Achi Pref**

**Japan**

Director Name

**Yoshihiko Yamazaki**

Street Address

**1 Norifune, Oguchi Cho**

City

State

Zip

**Niwagun**

**Achi Pref**

**Japan**

Director Name

**Tomohisa Yamazaki**

Street Address

**1 Norifune, Oguchi Cho**

City

State

Zip

**Niwagun**

**Achi Pref**

**Japan**

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

**10,000 COMM NO PAR VALUE**

ISSUED SHARES

Number of Shares

Class/Series

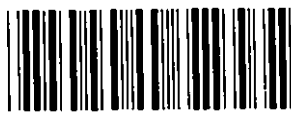
Par Value

**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: 2/10/03

Check No.: 251051

By: 82

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 statements contained herein are true and correct.

Signature of Officer

Date

**Takashi Okita**  
Print or Type Name of Officer

**Senior Executive Vice President**

Title of Officer

January 31, 2003

**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 Lane 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
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



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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **55678** 2. Name of Corporation **MAZAK CORPORATION**

3. Street Address Principal Business Office  
**8025 Production Drive**

4. Business Phone No.

5. State of Incorporation

**NEW YORK**

City

**Florence**

State

**Ky.**

Zip

**41042**

6. SIC Code

**1099**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Sales of machine tools & related products**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

**Brian J. Papke**

Street Address

**699 Bennetwood Ct.**

City

**Cincinnati**

State

**Oh.**

Zip

**45230**

Vice President Name

**Takashi Okita**

Street Address

**3047 Ashley Drive**

City

**Edgewood**

State

**Ky.**

Zip

**41017**

Secretary Name

**Same as Vice President**

Street Address

Treasurer Name

**Same as Vice President**

Street Address

City

State

Zip

City

State

Zip

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

Director Name

**Teruyuki Yamazaki**

Street Address

**1 Norifune, Oguchi Cho**

City

**Niwagun**

State

**Achi Pref**

Zip

**Japan**

Director Name

**Yoshihiko Yamazaki**

Street Address

**1 Norifune, Oguchi Cho**

City

**Niwagun**

State

**Achi Pref**

Zip

**Japan**

Director Name

**Tsunehiko Yamazaki**

Street Address

**1 Norifune, Oguchi Cho**

City

**Niwagun**

State

**Achi Pref**

Zip

**Japan**

Director Name

**Tomohisa Yamazaki**

Street Address

**1 Norifune, Oguchi Cho**

City

**Niwagun**

State

**Achi Pref**

Zip

**Japan**

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

**10,000 COMM NO PAR VALUE**

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES

Number of Shares

Class/Series

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: **2/4/02**

Check No.: **207945**

By: **GE**

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 statements contained herein are true and correct.

Signature of Officer

**Takashi Okita**

Print or Type Name of Officer

**Senior Executive Vice President**

Title of Officer

**1/29/2002**

Date



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

100 North Main Street, Providence



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 55678 2. Name of Corporation HAZAK CORPORATION

3. Street Address Principal Business Office

8025 Production Drive

City

Florence

State

KY

Zip

41042

4. Business Phone No

859-342-1720

5. State of Incorporation  
NEW YORK

6. SIC Code  
1099

7. Brief Description of the Character of Business Conducted in Rhode Island

Sale of machine tools

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Brian Papke

Street Address

699 Bennetwood Ct.

City

Cincinnati

State

OH

Zip

45230

Secretary Name

Same as Vice President

Street Address

City

State

Zip

Vice President Name

Takashi Okita

Street Address

3047 Ashley Drive

City

Edgewood

State

KY

Zip

41017

Treasurer Name

Same as Vice President

Street Address

City

State

Zip

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

Director Name

Teruyuki Yamazaki

Street Address

1 Norifune, Oguchi Cho

City

Niwagun Achi Pref

State

Japan

Zip

Director Name

Tsunehiko Yamazaki

Street Address

1 Norifune, Oguchi Cho

City

Niwagun Achi Pref

State

Japan

Zip

Director Name

Yoshihiko Yamazaki

Street Address

1 Norifune, Oguchi Cho

City

Niwagun Achi Pref

State

Japan

Zip

Director Name

Tomohisa Yamazaki

Street Address

1 Norifune, Oguchi Cho

City

Niwagun Achi Pref

State

Japan

Zip

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

AUTHORIZED SHARES

Number of Shares

10,000

Class/Series

Common

Par Value

No par value

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

6020

Class/Series

Common

Par Value

No par value

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: 1/29

Check No.: 209337

By: [Signature]

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 statements contained herein are true and correct.

Signature of Officer

TAKASHI OKITA

Print or Type Name of Officer

SR. EXECUTIVE VICE PRESIDENT

Title of Officer

1-12-2001

Date





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

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. Corporate ID No. **55678** 2. Name of Corporation **MAZAK CORPORATION**

3. Street Address Principal Business Office  
8025 Production Drive

4. Business Phone No.  
(606) 342-1720

5. State of Incorporation  
**NEW YORK**

7. Brief Description of the Character of Business Conducted in Rhode Island  
Sale of Machine Tools

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

President Name <b>Brian Papke</b>	Vice President Name <b>Takashi Okita</b>
Street Address <b>699 Bennetwood Ct.</b>	Street Address <b>3047 Ashley Drive</b>
City <b>Cincinnati</b>	City <b>Edgewood</b>
State <b>OH</b>	State <b>KY</b>
Zip <b>45230</b>	Zip <b>41017</b>
Secretary Name <b>SAME AS VICE PRESIDENT</b>	Treasurer Name <b>SAME AS VICE PRESIDENT</b>
Street Address	Street Address
City	City
State	State
Zip	Zip

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

Director Name <b>Teruyuki Yamazaki</b>	Director Name <b>Yoshihiko Yamazaki</b>
Street Address <b>1 Norifune, Oguchi Cho</b>	Street Address <b>1 Norifune, Oguchi Cho</b>
City <b>Niwagun</b>	City <b>Niwagun</b>
State <b>Achi Pref</b>	State <b>Achi Pref</b>
Zip <b>Japan</b>	Zip <b>Japan</b>
Director Name <b>Tsunehiko Yamazaki</b>	Director Name <b>Tomohisa Yamazaki</b>
Street Address <b>1 Norifune, Oguchi Cho</b>	Street Address <b>1 Norifune, Oguchi Cho</b>
City <b>Niwagun</b>	City <b>Niwagun</b>
State <b>Achi Pref</b>	State <b>Achi Pref</b>
Zip <b>Japan</b>	Zip <b>Japan</b>

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

AUTHORIZED SHARES  
Number of Shares **10,000** Class/Series **Common** Par Value **No Par Value**

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

ISSUED SHARES  
Number of Shares **6020** Class/Series **Common** Par Value **No Par Value**

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: 2-29-00

Check No. 189684

By: AME

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 statements contained herein are true and correct

Signature of Officer Takashi Okita Date 2/29/00

Print or Type Name of Officer Takashi Okita

Title of Officer



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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

**55878**

**MAZAK CORPORATION**

3. Street Address Principal Business Office

City

State

Zip

8025 Production Drive

Florence

KY

41042

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(606) 342-1720

**NEW YORK**

**1099**

7. Brief Description of the Character of Business Conducted in Rhode Island

Sale of Machine Tools

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Vice President Name

Brian Papke

Takashi Okita

Street Address

Street Address

699 Bennetwood Ct.

3047 Ashley Drive

City

State

Zip

City

State

Zip

Cincinnati

OH

45230

Edgewood

KY

41017

Secretary Name

Treasurer Name

Same as Vice President

Same as Vice President

Street Address

Street Address

City

State

Zip

City

State

Zip

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

1 Norifune, Oguchi Cho

1 Norifune, Oguchi Cho

City

State

Zip

City

State

Zip

Niwagun

Achi Pref

Japan

Niwagun

Achi Pref

Japan

Director Name

Director Name

Tsunehiko Yamazaki

Tomohisa Yamazaki

Street Address

Street Address

1 Norifune, Oguchi Cho

1 Norifune, Oguchi Cho

City

State

Zip

City

State

Zip

Niwagun

Achi Pref

Japan

Niwagun

Ochi Pref

Japan

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

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares 10,000 Class/Series common Par Value No Par Value Number of Shares 6020 Class/Series Common Par Value No Par Value

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: Feb 02, 1999

Check No.: 171788

By: [Signature]

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 statements contained herein are true and correct.

Signature of Officer

Date

Takashi Okita

Print or Type Name of Officer

Senior Executive Vice President

Title of Officer



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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

55678

2. Name of Corporation

MAZAK CORPORATION

3. Street Address Principal Business Office

8025 Production Drive

City

Florence

State

Ky

Zip

41402

4. Business Phone No.

(606) 342-1720

5. State of Incorporation

NEW YORK

6. SIC Code

1099

7. Brief Description of the Character of Business Conducted in Rhode Island

Sale of Machine Tools

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

President Name

Brian Papke

Vice President Name

Takashi Okita

Street Address

699 Bennetwood Ct.

Street Address

3047 Ashley Drive

City

State

Zip

Cincinnati

OH

45230

City

State

Zip

Edgewood

Ky

41017

Secretary Name

Same as Vice President

Treasurer Name

Same as Vice President

Street Address

Street Address

City

State

Zip

City

State

Zip

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

Director Name

Teruyuki Yamazaki

Director Name

Yoshihiko Yamazaki

Street Address

1 Norifune, Oguchi Cho

Street Address

1 Norifune, Oguchi Cho

City

State

Zip

Niwagun

Achi Pref

Japan

City

State

Zip

Niwagun

Achi Pref

Japan

Director Name

Tsunehiko Yamazaki

Director Name

Tomohisa Yamazaki

Street Address

1 Norifune, Oguchi Cho

Street Address

1 Norifune, Oguchi Cho

City

State

Zip

Niwagun

Achi Pref

Japan

City

State

Zip

Niwagun

Ochi Pref

Japan

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

10,000

Common

No Par Value

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES

Number of Shares

Class/Series

Par Value

6020

Common

No Par Value

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: 2-9-98

Check No. 152404

By: LUP

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 statements contained herein are true and correct.

Signature of Officer

Date

Print or Type Name of Officer

Title of Officer



## 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. **55678** 2. Name of Corporation **MAZAK CORPORATION**  
3. Street Address Principal Business Office  
**8025 Production Drive** City **FLORENCE** State **KY** Zip **41042**  
4. Business Phone No. **(606) 342-1720** 5. State of Incorporation **NEW YORK**  
6. SIC Code **1099**

7. Brief Description of the Character of Business Conducted in Rhode Island

**SALE OF MACHINE TOOLS**  
8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

President Name **BRIAN PAPKE**  
Street Address **699 BENNETWOOD**  
City **CINCINNATI** State **OHIO** Zip **45230**  
Secretary Name **SAME AS VICE PRESIDENT**  
Street Address  
City State Zip

Vice President Name **TAKASHI OKITA**  
Street Address **3047 ASHLEY DRIVE**  
City **EDGEWOOD** State **KY** Zip **41017**  
Treasurer Name **SAME AS VICE PRESIDENT**  
Street Address  
City State Zip

### 9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

Director Name **TERUYUKI YAMAZAKI**  
Street Address **1 NORIFUNE, OGUCHI CHO**  
City **NIWAGUN** State **ACHI PREF** Zip **JAPAN**  
Director Name **TSUNEHIKO YAMAZAKI**  
Street Address **1 NORIFUNE, OGUCHI CHO**  
City **NIWAGUN** State **ACHI PREF** Zip **JAPAN**

Director Name **YOSHINIKO YAMAZAKI**  
Street Address **1 NORIFUNE, OGUCHI CHO**  
City **NIWAGUN** State **ACHI PREF** Zip **JAPAN**  
Director Name **TOMOHISA YAMAZAKI**  
Street Address **1 NORIFUNE, OGUCHI CHO**  
City **NIWAGUN** State **ACHI PREF** Zip **JAPAN**

### 10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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



\* 5 5 6 7 8 \*

File Date **2-3-97**

Check No. **133159**

By **[Signature]**

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 statements contained herein are true and correct.

Signature of Officer **[Signature]** Date **1/31/97**

Print or Type Name of Officer **TAKASHI OKITA**

Title of Officer **SR. EXEC. VICE PRESIDENT**

# 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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 55678		2. NAME OF CORPORATION MAZAK CORPORATION	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 8025 Production Drive		CITY Florence	STATE KY
4. BUSINESS PHONE NO. (606) 727-5700		5. STATE OF INCORPORATION NEW YORK	6. ZIP CODE 41042
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND SALE OF MACHINE TOOLS		8. SIC CODE 1099	

8. NAMES AND ADDRESSES OF THE OFFICERS		
PRESIDENT NAME BRIAN PAPKE		
VICE PRESIDENT NAME TAKASHI OKITA		
STREET ADDRESS 699 BENNETWOOD		
CITY CINCINNATI	STATE OHIO	ZIP CODE 45230
STREET ADDRESS 3047 ASHLEY DRIVE		
CITY EDGEWOOD	STATE KY	ZIP CODE 41017
SECRETARY NAME SAME AS VICE PRESIDENT		
TREASURER NAME SAME AS VICE PRESIDENT		
STREET ADDRESS SAME AS VICE PRESIDENT		
CITY	STATE	ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS		
DIRECTOR NAME TERUYUKI YAMAZAKI		
DIRECTOR NAME YOSHIHIKO YAMAZAKI		
STREET ADDRESS 1 NORIFUNE, OGUCHI CHO		
CITY NIWA GUN	STATE AICHI PREF	ZIP CODE JAPAN
STREET ADDRESS 1 NORIFUNE, OGUCHI CHO		
CITY NIWA GUN	STATE AICHI PREF	ZIP CODE JAPAN
DIRECTOR NAME TSUNEHICO YAMAZAKI		
DIRECTOR NAME TOMOHISA YAMAZAKI		
STREET ADDRESS 1 NORIFUNE, OGUCHI CHO		
CITY NIWA GUN	STATE AICHI PREF	ZIP CODE JAPAN
STREET ADDRESS 1 NORIFUNE, OGUCHI CHO		
CITY NIWA GUN	STATE AICHI PREF	ZIP CODE JAPAN

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
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 herein are true and correct.

File Date: 2/20/96

Check No: 116944

By: CP

For Secretary of State Use Only

Signature of Officer

TAKASHI OKITA

Print or Type Name of Officer

SR. EXEC. VICE PRESIDENT

Title of Officer

Date

1/25/96

State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040



# ANNUAL REPORT

Please Type or Print  
File Annually -- Jan. 1 - March 1  
Filing Fee \$50.00

Make Checks Payable to: Secretary of State

FEB 23 1995

By AK 101607

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

0055678

1995

Corporate ID:

Annual Report for the year:

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:

MAZAK 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

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

Phone: ( )

## THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>BRIAN PAPKE</u>	<u>699 BENNETWOOD</u>	<u>CINCINNATI, OH</u>	<u>45230</u>
VICE-PRESIDENT <u>TAKASHI OKITA</u>	<u>3047 ASHLEY DRIVE</u>	<u>EDGEWOOD, KY</u>	<u>41017</u>
SECRETARY <u>TAKASHI OKITA</u>	<u>3047 ASHLEY DRIVE</u>	<u>EDGEWOOD, KY</u>	<u>41017</u>
TREASURER <u>TAKASHI OKITA</u>	<u>3047 ASHLEY DRIVE</u>	<u>EDGEWOOD, KY</u>	<u>41017</u>

## THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>TERUYUKI YAMAZAKI</u>	<u>1 NORIFUNE</u>	<u>OGUCHI CHO, NIWA GUN</u>	<u>AICHI PREF JAPAN</u>
<u>YOSHIHIKO YAMAZAKI</u>	<u>1 NORIFUNE</u>	<u>OGUCHI CHO, NIWA GUN</u>	<u>AICHI PREF JAPAN</u>
<u>TSUNEHICO YAMAZAKI</u>	<u>1 NORIFUNE</u>	<u>OGUCHI CHO, NIWA GUN</u>	<u>AICHI PREF JAPAN</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares

Class / Series

Number of Shares

Class / Series

10,000

COMMON

6,020

COMMON

Date FEBRUARY 20, 1995

By:

TAKASHI OKITA

PRINT OR TYPE NAME OF OFFICER SIGNING

SR. EXECUTIVE VICE PRESIDENT

TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED AGENT FOR SERVICE OF 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

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

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

Corporate ID: 0055678 Annual Report for the year: 1994

Name of Business Entity: MAZAK CORPORATION

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

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office

MAZAK 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

Phone: ( )

Business Entity is (check one)

- ☒ Business Corporation (See RIGL Chapter 7-1.1)  
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)  
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

DANIEL J. SWEENEY, CORPORATE TAX MANAGER

8025 PRODUCTION DRIVE

FLORENCE, KY 41042

Brief statement of the character of business conducted in Rhode Island

SALE OF MACHINE TOOLS

Date of Organization: INCORPORATION DATE 9-01-68

Date of Qualification to do business in Rhode Island (if foreign entity)

~~10-1-88~~ 5/5/89 ME

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER ☒ PRESIDENT BRIAN PAPKE 699 BENNETWOOD CINCINNATI, OH 45230

☐ CHIEF FINANCIAL OFFICER ☐ VICE PRESIDENT (Not Applicable)

☐ CUSTODIAN OF RECORDS ☒ SECRETARY TAKASHI OKITA 3047 ASHLEY DRIVE EDGEWOOD, KY 41017

☐ CHIEF FINANCIAL OFFICER ☐ TREASURER TAKASHI OKITA 3047 ASHLEY DRIVE EDGEWOOD, KY 41017

THE NAMES OF THE DIRECTORS ARE:

NAME: TERUYUKI YAMAZAKI STREET ADDRESS: 1 NORIYUNE, OGUCHI-CHO CITY/STATE: NIWA-GUN, AICHI PREF, JAPAN ZIP CODE:

NAME: YOSHIIHIKO YAMAZAKI STREET ADDRESS: 1 NORIYUNE, OGUCHI-CHO CITY/STATE: NIWA-GUN, AICHI PREF, JAPAN ZIP CODE:

NAME: TSUNEHIKO YAMAZAKI STREET ADDRESS: 1 NORIYUNE, OGUCHI-CHO CITY/STATE: NIWA-GUN, AICHI PREF, JAPAN ZIP CODE:

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 10,000

CLASS COMMON

SERIES

PAR VALUE OR

WITHOUT PAR WITHOUT PAR VALUE

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 4,000

CLASS COMMON

SERIES

PAR VALUE OR

WITHOUT PAR WITHOUT PAR VALUE

Date FEBRUARY 21 1994

By: TAKASHI OKITA

PRINTED NAME OF OFFICER SIGNING

SECRETARY / TREASURER

TITLE OF OFFICER SIGNING

Form 3: 1-94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC-3 must be filed

Filing Fee \$50.00

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 0055579 *hc* Annual Report for the year 1993

FIRST: The name of the corporation is MAZAK CORPORATION

SECOND: It is incorporated under the laws of NEW YORK

THIRD: Character of business, briefly stated, is MANUFACTURE AND SALE OF MACHINE TOOLS.

FOURTH: If foreign corporation, address of its principal office 8025 PRODUCTION DRIVE, FLORENCE, KY  
41042

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
TERUYUKI YAMAZAKI	Director	1 NORIFUNE, OGUCHI-CHO NIWA-GUN, AICHI PREF, JAPAN
YOSHIHIKO YAMAZAKI	Director	SAME AS ABOVE
TSUNEHICO YAMAZAKI	Director	SAME AS ABOVE
BRIAN J. PAPKE	President	8025 PRODUCTION DRIVE, FLORENCE, KY 41042
HARUO MORINAKA	Vice President	SAME AS ABOVE
TAKASHI OKITA	Secretary	SAME AS ABOVE
TAKASHI OKITA	Treasurer	SAME AS ABOVE

SEVENTH: Number of Shares authorized:

No. of Shares 10,000 Class COMMON Series

Par Value  
or statement that  
shares are without  
par value

WITHOUT PAR VALUE

PAID

EIGHTH: Number of Shares issued:

No. of Shares 4,000 Class COMMON Series

Par Value  
or statement that  
shares are without  
par value

WITHOUT PAR VALUE

FEB 02 1993

SECY OF STATE

Dated JANUARY 29 19 93

MAZAK CORPORATION  
(Name of Corporation)

By *[Signature]*

(Report must be signed by an officer)

Title SECRETARY/TREASURER



Filing Fee \$50.00

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

VF 53439

Corporate ID 0055678

Annual Report for the year 1992

FIRST: The name of the corporation is MAZAK CORPORATION

SECOND: It is incorporated under the laws of New York

THIRD: Character of business, briefly stated, is manufacture and sales of machine tools

FOURTH: If foreign corporation, address of its principal office 8025 Production Drive, Florence  
Kentucky 41042

FIFTH: Business address in Rhode Island none

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Teruyuki Yamazaki	Director	1 Norifune, Oguchi-cho Niwa-gun, Aichi Pref., Japan
Yoshihiko Yamazaki	Director	same
Tsunehiko Yamazaki	Director	same
Brian J. Papke	President	8025 Production Drive Florence, KY 41042
Haruo Morinaka	Vice President	same
Takashi Okita	Secretary	same
Takashi Okita	Treasurer	same

SEVENTH: Number of Shares authorized:

No. of Shares 10,000 Class Common Series

Par Value  
or statement that  
shares are without  
par value  
without par value

EIGHTH: Number of Shares issued:

No. of Shares 4,000 Class common Series

Par Value  
or statement that  
shares are without  
par value  
without par value

Dated January 31 19 92

Mazak Corporation

(Name of Corporation)

By

(Report must be signed by an officer)

Title Secretary/Treasurer

Mazak Corporation  
Additional Directors

Tomohisa Yamazaki	1 Norifune, Oguchi-cho Niwa-gun, Aichi Pref., Japan
Osamu Aoki	same

Filing Fee \$50.00

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 0055678 Annual Report for the year 1991

FIRST: The name of the corporation is MAZAK CORPORATION

SECOND: It is incorporated under the laws of NEW YORK

THIRD: Character of business, briefly stated, is The sale and service of machine tools.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Non-Applicable

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Brian Papke

President

699 Bennetwood Cincinnati Ohio 45230

Vice President

Takashi Okita

Secretary

3047 Ashley Dr. Edgewood KY 41017

"

Treasurer

"

SEVENTH: Number of Shares authorized:

No. of Shares

10,000

Class

Common

Series

Par Value  
or statement that  
shares are without  
par value  
without par value

EIGHTH: Number of Shares issued:

No. of Shares

4,000

Class

Common

Series

Par Value  
or statement that  
shares are without  
par value  
without par value

Dated February 25 19 91

MAZAK CORPORATION

(Name of Corporation)

By

Title PRESIDENT

(Report must be signed by an officer)

Filing Fee \$50.00

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 0055678 Annual Report for the year 1990

FIRST: The name of the corporation is MAZAK CORPORATION

SECOND: It is incorporated under the laws of NEW YORK

THIRD: Character of business, briefly stated, is The sale and service of machine tools.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Non-Applicable

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Brian Papke

President

699 Bennetwood Cincinnati Ohio 45230

Vice President

Takashi Okita

Secretary

3047 Ashley Dr. Edgewood KY 41017

"

Treasurer

"

SEVENTH: Number of Shares authorized:

No. of Shares

10,000

Class

Common

Series

---

Par Value  
or statement that  
shares are without  
par value

without par value

EIGHTH: Number of Shares issued:

No. of Shares

4,000

Class

Common

Series

---

Par Value  
or statement that  
shares are without  
par value

without par value

Dated April 5 19 91

MAZAK CORPORATION  
(Name of Corporation)

By.

PRESIDENT

Title

(Report must be signed by an officer)