AMENDED ANNUAL REPORT

Corporation Division
www.filinginoregon.com

E-FILED
Mar 18, 2020
OREGON SECRETARY OF STATE

REGISTRY NUMBER

41933193

REGISTRATION DATE

03/09/2007

BUSINESS NAME

LUMENCOR, INC.

BUSINESS ACTIVITY

MANUFACTURER OF LIGHT ENGINES FOR LIFE SCIENCES

MAILING ADDRESS

14940 NW GREENBRIER PKWY
BEAVERTON OR 97006 USA

TYPE

FOREIGN BUSINESS CORPORATION

PRIMARY PLACE OF BUSINESS

14940 NW GREENBRIER PKWY
BEAVERTON OR 97006 USA

JURISDICTION

DELAWARE

REGISTERED AGENT

STEVEN M JAFFE

14940 NW GREENBRIER PKWY
BEAVERTON OR 97006 USA

If the Registered Agent has changed, the new agent has consented to the appointment.

PRESIDENT

STEVEN M JAFFE

14940 NW GREENBRIER PKWY
BEAVERTON OR 97006 USA

SECRETARY

STEVEN M JAFFE

14940 NW GREENBRIER PKWY
BEAVERTON OR 97006 USA

I declare, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, directors, employees or agents of the corporation on behalf of which the person signs. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE

NAME

STEVEN M JAFFE

TITLE

STEVEN M JAFFE

DATE SIGNED

03-18-2020